

Date:08th August, 2022

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Subject: Intimation of date of ANNUAL GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the 36th Annual General Meeting of the members of the company will be held on 15th September 2022 at the registered office of the company at Plot no 602, sector-3, Pithampur, Distt.Dhar (MP)-454774 at 10.00 A.M.

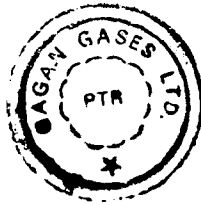
You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali

Anjali Jain
Company Secretary
Membership No.A41488



Date-08th August, 2022

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Subject: Intimation of Book Closure.

Dear Sir/Madam,

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 09.09.2022 to 15.09.2022 (both days inclusive) for the purpose of the Annual General Meeting to be held on 15th September, 2022 at the registered office of the company at 10.00 A.M

Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
524624	Fully paid up equity shares of Rs. 10 each	From 09.09.2022 to 15.09.2022	N.A	Annual General Meeting

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali

Anjali Jain
Company Secretary
Membership No.A41488

