



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, भारत  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
फोन/PHONE : +91 11 26182955  
फैक्स/FAX : +91 11 26185941  
ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2020

August 24, 2020

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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**Sub.: NOTICE OF 36<sup>TH</sup> AGM THROUGH VC/ OAVM ON 22.09.2020 AT 11:30 A.M.**

Dear Sir/Madam,

This is to inform that Thirty-Sixth Annual General Meeting (AGM) of the members of GAIL (India) Limited will be held on **Tuesday, the 22<sup>nd</sup> day of September, 2020 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM).**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period commences on **Friday, 18<sup>th</sup> September, 2020 (9:00 am) (IST) and ends on Monday, 21<sup>st</sup> September, 2020 (5:00 pm) (IST).** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, 15<sup>th</sup> September, 2020,** only shall be entitled to avail the facility of remote e-voting.

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been set out in the Notice of 36<sup>th</sup> AGM.

The above is for your reference and records please.

Thanking you  
Yours faithfully

(A.K.Jha)  
Company Secretary

**Copy to:**

- 1 Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051  
K/A – Ms Aparna  
Salunke
- 2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS  
AVS No.- 665715
- 3 Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
- 4 National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
- 5 MCS STA Limited, R&TA  
New Delhi  
K/A – Shri Ajay Dalal