



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2016

August 12, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub.: Notice of Book Closure and Payment of Final Dividend for FY 2015-16

Dear Sir,

This is in continuation of our letter of even no. dated 25.05.2016.

We would like to inform that 32nd Annual General Meeting (AGM) of the Members of the Company has been fixed for **Friday, the 23rd day of September, 2016 at 10:30 a.m.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi.

Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, the 10th September, 2016 to Friday, the 23rd September, 2016 (both days inclusive)** for the purpose of determining the eligibility of members for payment of final dividend FY 2015-16 @30% (Rs. 3/- per share) on the paid-up equity share capital, subject to the approval of the members at the said AGM.

Remote e-voting period will commence on **Tuesday, 20th September, 2016 (9:00 am)** and will end on **Thursday, 22nd September, 2016 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 16th September, 2016**, only shall be entitled to avail the facility of remote e-voting/polling slips.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

(A.K. Jha)
Company Secretary

Copy to:

1. Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

2. Deutsche Bank AG, Filiale Mumbai K/A-Ms. Savita Desai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

3. London Stock Exchange, *AVS No.- 443393*
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS