



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, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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फैक्स/FAX : +91 11 26185941
ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2017

July 19, 2017

1. 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	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub.: Notice of Book Closure and Payment of Final Dividend for FY 2016-17

Dear Sir,

We would like to inform that 33rd Annual General Meeting (AGM) of the Members of the Company has been fixed for **Tuesday, the 12th day of September, 2017 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 2nd September, 2017 to Tuesday, the 12th September, 2017 (both days inclusive)** for the purpose of determining the eligibility of members for payment of final dividend FY 2016-17 @ 27% (Rs. 2.70/- per share) on the paid-up equity share capital of the Company, subject to the approval of the members at the said AGM.

Remote e-voting period will commence from **Friday, 8th September, 2017 (9:00 am) and ends on Monday, 11th September, 2017 (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 **Tuesday, 5th September, 2017**, 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. Deutsche Bank AG, Filiale Mumbai K/A-Mr Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

2. London Stock Exchange, *AVS No.- 671420*
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

- 3 National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

4. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

5. MCS STA Limited, R&TA- K/A – Sh. S. Biswas
New Delhi