



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2018

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
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ई-मेल/E-mail: info@gail.co.in

August 17, 2018

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.: 34<sup>th</sup> Annual General Meeting Notice & Annual Report for FY 2017-18**

Dear Sir,

34<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company is scheduled for **Tuesday, the 11<sup>th</sup> day of September, 2018 at 10:30 a.m.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi. We are enclosing herewith the Notice of 34<sup>th</sup> Annual General Meeting & Annual Report for the year 2017-18.

Annual Report is also hosted on Company's website at the following link  
<http://gailonline.com/IZ-AnnualReports.html>.

The above is for your reference and records please.

Thanking you  
Yours faithfully

(A.K. Jha)  
Company Secretary  
Encls.: As above

### **Copy to:**

1. National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
2. Central Depository Services (India) Limited  
16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
3. MCS STA Limited, R&TA-  
K/A – Shri Ajay Dalal