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CIN: L40200WB1995PLC068251

Ref. No. : EGL/SE/2016-17/077
Date: 06.08.2016

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Zeezebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Board Meeting on 13th August 2016

Dear Sir,

We, M/s Eastern Gases Limited hereby inform your good office that the meeting of Board of Directors of the company will be held on 13th August, 2016 at its registered office to consider the unaudited financial results for the first quarter ending 30th June 2016.

Please keep a record of the same.

Thanking You

Yours Truly,
For Eastern Gases Limited


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(Company Secretary)



HEAD OFFICE : 43, PALACE COURT, 1, KYD STREET, KOLKATA – 700016, INDIA
STORAGE/BOTTLING PLANTS AT DURGAPUR, BIBINAGAR & BANGALORE (R)
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