

Ref. No. : EGL/SE/2018-19/25
Date: 14.08.2018

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy 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: Outcome of Management meeting dated 14th August, 2018 and request for extension for submission of Financial Result by Eastern Gases Limited (Company under Corporate Insolvency Resolution Process) under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we would like to inform that Management of the Company, at its Meeting held on August 14, 2018, has, inter-alia, pursuant to Regulation 33 of the Listing Regulations, has concluded the following:

a. As per provisions of Regulation 30 under SEBI (Listing Obligations and Disclosure