

CIN L24111MP1986PLC004228**GAGAN/2018****15th May, 2018**

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

BSE CODE 524624**Sub:** Intimation of date of Board meeting of Audited Financial Result as on 31-03-2018

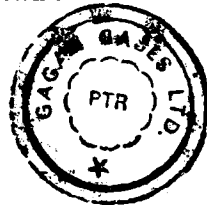
Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the company will be held on 28th May 2018 at registered office 602, Sector 3, Pithampur Distt Dhar at 2 P.M to take on record audited financial results for the year ended 31-03-2018.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR, GAGAN GASES LTD.

GAGAN MAHESHWARY
DIRECTOR
DIN: 00320425