

CIN L24111MP1986PLC004228

GAGAN/2020

To,
The Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalai Street, Fort
MUMBAI - 400001

Date: 31st August, 2021

BSE CODE 524624

Sub: Appointment of Scrutinizer.

Dear Sir/Madam,

We wish to inform that the Ms. Heena Agrawal Practicing Company Secretary is hereby appointed as the Scrutinizer of a company for the 35th Annual General Meeting of the company to be held on 29th September, 2021.

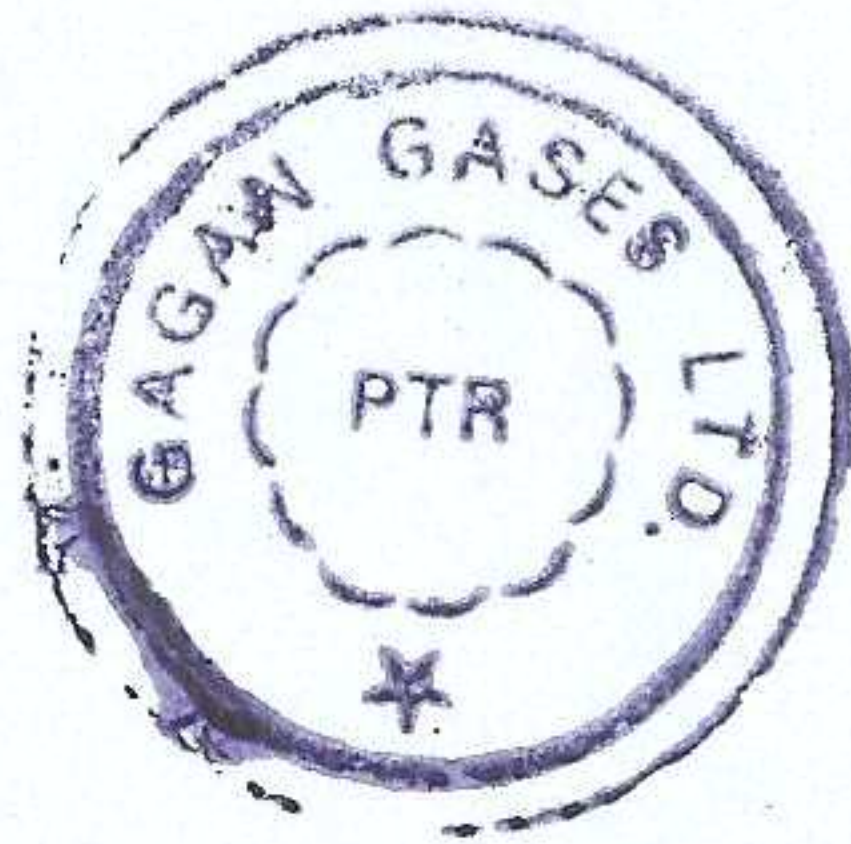
You are requested to please take on record the above said document.

Thanking You,

Yours Faithfully,

FOR : GAGAN GASES LTD.

GAGAN MAHESHWARY
MANAGING DIRECTOR
DIN: 00320425



GAGAN GASES LTD

Registered office: 602 Sector 3 Pithampur Distt Dhar

CINL24111MP1986PLC004228

Telephone no. 0731-4009393

Email: gagan@gagangases.com Website: www.gagangases.com

Copy of resolution passed on the 4th Meeting of Board of director held on 31.08.2021 at 2.00P.M at registered office .

Appointment of scrutinizer

Resolved that Heena Agarwal Practicing Company Secretary (CP No 16496) is hereby appointed as the Scrutinizer to scrutinize the e-voting process."

"Certified of the true copy"


Gagan Maheshwary

Managing Director

DIN:00320425