



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2019

06.03.2019

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001


Sub.: Extension of Tenure of Director (Projects)

This is to inform that Board of Directors of the Company in its 398th Board Meeting held on 5th March, 2019 has taken a note in terms of MOPNG letter No C-31022/1/2012-CA(17810) dated 13.02.2019 regarding the extension of the tenure of Dr. Ashutosh Karnatak, Director (Projects) for a period upto 30.06.2020

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,
Yours faithfully,


(A.K. Jha)
Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
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K/A- Ms. Aparna Salunke
2. London Stock Exchange
Regulatory News Service Department (RNS)
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