



# Petronet LNG Limited

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CS/PLL/Listing/2019

28<sup>th</sup> August, 2019

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Amendments in Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.**

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and in furtherance of our intimation dated 16<sup>th</sup> May, 2019, we wish to inform that the Shareholders of the Company in their 21<sup>st</sup> Annual General Meeting held on Tuesday, 27<sup>th</sup> August, 2019, approved the Amendments in Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.

The revised copy of Altered Memorandum of Association (MoA) and Articles of Association (AoA) of the Company are available on the website of the Company at [www.petronetlng.com](http://www.petronetlng.com).

The above information is for your kind information and records please.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & VP-Company Secretary