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Company Indus Gas Limited

TIDM INDI

Headline Result of Annual General Meeting

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Indus Gas Limited ("Indus" or "the Company")

31 October 2011

Result of Annual General Meeting

The Board of Indus Gas Limited (AIM: INDI.L), an oil and gas exploration and development company with assets in India, announces that at the Company's annual general meeting, held earlier today, all resolutions were duly passed.

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