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Company Indus Gas Limited
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24 August 2009

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

24 August 2009

Annual General Meeting

Indus Gas Limited (AIM: INDIL), an oil and gas exploration and development company with assets in India, is pleased to advise that the Annual General Meeting of shareholders will be held on 21 September 2009 at 11.00 am at Old Government House Hotel, St Ann's Place, St Peter Port, Guernsey, GY1 2NU.

The Annual Report and Accounts for the financial year ending 31 March 2009 and Notice of Meeting have now been dispatched to all shareholders. An electronic copy of the report is also available on the Investor Relations section of the Company's website at www.indusgas.com

Enquiries:

For Further Information:

Indus Gas Limited		
John Scott	CFO	+44 (0)20 7877 0022
Arden Partners plc		
Richard Day		+44 (0)20 7398 1600
Adrian Trimmings		

Pelham PR
Philip Dennis

+44 (0)20 7337 1516

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