



ESAB/BSE/2016

18 January, 2016

Bombay Stock Exchange Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code : 500133

Dear Sir,

Sub: **Submission of Board meeting intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 4th February, 2016 to take on record the Unaudited Financial Results for the quarter ended 31st December, 2015. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2015 will be faxed / mailed to you within 30 minutes of closure of the Board Meeting. The Unaudited Financial Results is due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary