



ESAB/BSE/2017

20 April, 2017

BSE 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 25 May, 2017, Thursday to take on record the Audited Financial Results for the Financial Year ended 31 March, 2017 and to consider dividend, if any. The Audited Financial Results for the Financial Year ended 31 March, 2017 will be faxed / mailed to you within 30 minutes of closure of the Board Meeting. The Audited 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. Venkatakrisnan
Company Secretary