



ESAB/BSE/2016

4 April, 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) and (e) 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 19<sup>th</sup> May, 2016, Thursday to take on record the Audited Financial Results for the financial year ended 31st March, 2016 and to consider dividend, if any. The Audited Financial Results for the financial year ended 31st March, 2016 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**