



ESAB/NSE/2016

29 June, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Code: ESABINDIA**

Dear Sir,

**Sub: Calendar of Events for the e-Voting at AGM**

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Thursday, the 4<sup>th</sup> August, 2016 at 10:00 AM.

Please note the various cut off dates for e-voting.

Description	Dates
Cut off date for voting rights	27 July 2016
Date of the Board Resolution	19 May 2016
Date of appointment of the Scrutinizer	19 May 2016
Date of completion of dispatch of AGM Notice by	1 July 2016
Voting Start date	1 August, 2016
Voting End date	3 August, 2016
Last date of submission of Report by the Scrutinizer	6 August, 2016
Date of declaration of Result and intimation to Stock Exchanges	6 August, 2016

The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Mr V Mahesh, Practising Company Secretary, No.39/19, Aspen court, 3rd Floor, 6<sup>th</sup> Main Road, R A Puram, Chennai - 600 028.

We request you to bring the above to the attention of the members.

Yours truly,  
For ESAB INDIA LIMITED

**S. VENKATAKRISHNAN  
COMPANY SECRETARY**