



ESAB/NSE/2017

20 April, 2017

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

**Scrip Code : ESABINDIA**

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**

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

**S. Venkatakrishnan**  
**Company Secretary**