



ESAB/NSE/2017

5 January, 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 9 February, 2017, Thursday to take on record the Unaudited Financial Results for the quarter ended 31 December, 2016. The Unaudited Financial Results for the quarter ended 31 December, 2016 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