

ESAB/NSE/2019

17 January, 2019

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 7 February, 2019, Thursday to take on record the un-audited Financial Results for Quarter ended 31 December, 2018. The un-audited Financial Results for the quarter ended December 31, 2018 will be sent 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. Vennahl

S. Venkatakrishnan Company Secretary

Company : ESAB INDIA LIMITED Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058 Telephone : 91-(0)44 - 42281100 Fax : 91-(0)44 - 42281150 Website : www.esabindia.com CIN : L29299TN1987PLC058738 Registered Office : ESAB INDIA LIMITED Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058