



ESAB/BSE/2018
BSE Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

7 May, 2018

Scrip Code : 500133

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 30 May, 2018, Wednesday to take on record the Audited Financial Results for Financial Year ended 31 March, 2018 and to consider dividend, if any. The Audited Financial Results for the Financial Year ended March 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

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

S. Venkatakrishnan
Company Secretary