



**ELLENBARRIE
INDUSTRIAL GASES LTD**
A member of Air Water Inc. Group

January 29, 2016

To
The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range
KOKKATA – 700 001

To
BSE Ltd.
Corporate Relationships Department
1st Floor, New Trading Wing, Rotunda Building
P. J. Tower, Dalal Street, MUMBAI – 400 001

Dear Sirs,

Corrigendum - Notice for Extra Ordinary General Meeting to be held on 12th Feb 2016

With reference to the earlier announcement dated January 15, 2016 regarding Extraordinary General Meeting (EGM) of the Company to be held on February 12, 2016 at 02 P.M. at The Conclave, 216, A J C Bose Road, Kolkata - 700017 for Reclassification of Authorized Share Capital of the Company and for issue of Preference Chares on preferential basis, Ellenbarrie Industrial Gases Ltd. now hereby informs BSE that the notice aforesaid which had been earlier dispatched, had some printing / typographical errors in the resolution proposed under Item No. 1. Therefore, in order to rectify the same, a corrigendum to the said notice is being issued hereby with following clarification:

Kindly Read the following:	Instead of the following:
On Page 1 of Notice 2 nd Para heading: "1. Reclassification of Authorized Capital by conversion of <u>1,10,00,000</u> Equity shares of Rs. 10 each into Preference Shares of Rs. 100 each/-"	On Page 1 of Notice 2 nd Para heading: "1. Reclassification of Authorized Capital by conversion of <u>11,00,000</u> Equity shares of Rs. 10 each into Preference Shares of Rs. 100 each/-"
On Page 1 of Notice in 4 th para: "..... <u>15,00,000</u> (fifteen lakhs) 9% Redeemable Cumulative Preference shares....."	On Page 1 of Notice in 4 th para: "..... <u>11,00,000</u> (eleven lakhs) 9% Redeemable Cumulative Preference shares....."

As the compliance officer (Company Secretary) is undergoing leave of absence, the undersigned, being authorized by Board resolution, has verified this corrigendum and has sent the corrigendum to the notice of the shareholders whose mail-id is available with the Company by email and by courier to all the other shareholders, a copy of the same is attached along with this letter.

Further, the Company has also given a Corrigendum to Notice for publications in newspapers.

Kindly take the above on record and favor us with an acknowledgement and oblige.

Sincerely,
For Ellenbarrie Industrial Gases Ltd.


Shanti Prasad Agarwala
Executive Director