



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

Dated: 04.10.2016

The Corporate Relationship Manager
BSE Limited
Floor 25,
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Change in Board of Directors – Resignation of Mrs. Anindita Guhamallick, Independent Director from the Board of the Company

This is to inform that Mrs. Anindita Guhamallick, Independent Director of the Company has resigned from the Board due to personal difficulty with effect from 4th October, 2016. A copy of the resignation letter is attached herewith for your reference.

Please acknowledge receipt.

Thanking you,
Yours truly,
Ellenbarrie Industrial Gases Ltd

Priyanka Jaiswal
Company Secretary