

ESAB/BSE/2017

5 January, 2017

BSE Limited P J Towers Dalal Towers, Mumbai 400 023.

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 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