



ESAB/BSE/2017

26 May 2017

BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500133

Dear Sir,

Sub: Calendar of Events for the Postal Ballot

Postal ballot pursuant to the provisions of Section 110 and other applicable provisions of the Companies act, 2013 read together with the Companies (Management and Administration) Rules, 2014 for obtaining the consent of members through postal ballot for approving the increase in the overall ceiling limit of the remuneration payable to Mr.Rohit Gambhir, Mangaging Director.

Please note the various cut off dates for Postal ballot/e-voting.

Description	Dates
Cut off date for voting rights	29 May, 2017
Date of the Board Resolution for the postal ballot process	25 May, 2017
Date of appointment of the Scrutinizer	25 May, 2017
Date of completion of dispatch of Notice and Postal ballot form	5 June, 2017
Voting Start date	12 June, 2017
Voting End date	12 July, 2017
Last date of submission of Report by the Scrutinizer	13 July, 2017
Date of declaration of Result and intimation to Stock Exchanges	13 July, 2017

The details of Scrutinizer appointed are Mr V Mahesh, Practising Company Secretary, No.39/19, Aspen court, 3rd Floor, 6th Main Road, R A Puram, Chennai - 600 028.

We request you to bring the above to the attention of the members.

Yours truly,
For ESAB INDIA LIMITED

S VENKATAKRISHNAN
COMPANY SECRETARY