



ESAB/BSE/2018

4 January, 2018

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 7 February, 2018, Wednesday to take on record the Unaudited Financial Results for the quarter ended 31 December, 2017. The Unaudited Financial Results for the quarter ended December 31, 2017 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. Venkatakrisnan", with a horizontal line underneath.

**S. Venkatakrisnan**  
Company Secretary