



ESAB/BSE/2018

13 August, 2018

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 approval of members for reappointment of Mr Rohit Gambhir, Managing Director.

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

| Description | Dates |
|---|--------------------|
| Date of the Board Resolution for the postal ballot process | 9 August, 2018 |
| Date of appointment of the Scrutinizer | 9 August, 2018 |
| Cut-off date for voting rights | 17 August, 2018 |
| Date of completion of dispatch of Notice and Postal ballot form | 27 August, 2018 |
| Voting Start date | 27 August, 2018 |
| Voting End date | 25 September, 2018 |
| Last date of submission of Report by the Scrutinizer | 26 September, 2018 |
| Date of declaration of Result and intimation to Stock Exchanges | 26 September, 2018 |

The details of Scrutinizer appointed are CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, 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**