



ESAB/NSE/2015

6 July, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Scrip Code : ESABINDIA

Dear Sir,

Sub: **Submission of information under Clause 41 of the Listing Agreement**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday; the 6 August, 2015 to take on record the Unaudited Financial Results for the quarter ended 30 June, 2015. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30 June, 2015 will be faxed / mailed to you within 15 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.

The above information is provided pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary