



ESAB/NSE/2017

28 June, 2017

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

Scrip Code: ESABINDIA

Dear Sir,

Sub: Calendar of Events for the e-Voting at AGM

For the purpose of conducting e-Voting for the subjects to be considered at the **Annual General Meeting** to be held on **Thursday, the 3 August, 2017 at 10:00 A.M.** please note the various cut-off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as per Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	30 June, 2017
Date of Completion of Dispatch	3 July, 2017
Cut Off Date	27 July, 2017
Remote e-Voting Start Date	31 July, 2017
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	2 August, 2017
Remote e-Voting End Time	5:00 P.M.
Date of AGM/ EGM	3 August, 2017
AGM/ EGM Start Time	10:00 A.M.
Result Date	4 August, 2017

The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

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**