



ESAB/NSE/2014

2 July 2014

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 31 July, 2014 to take on record the Unaudited Financial Results for the quarter ended 30 June, 2014. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30 June, 2014 will be faxed / mailed to you within 15 minutes of closure of the Board Meeting.

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

Thanking you,

Yours truly,  
**For ESAB India Limited**

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

**S. Venkatakrishnan**  
**Company Secretary**