



ESAB/NSE/2015

6 July, 2015

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 Postal Ballot

Postal Ballot is being conducted to seek the Members' approval for

- 1) Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
- 2) To sell / dispose / transfer of the moveable and immovable assets pertaining to the plant at Khardah pursuant to Section 180(1)(a) of the Companies Act, 2013.

The facility of e-voting is being offered to the Shareholders in tie up with NSDL.

Please note the various cut off dates for this purpose.

Description	Dates
Cut off date for voting rights	26 June, 2015
Date of the Board Resolution for the postal ballot process	26 May, 2015
Date of appointment of the Scrutinizer	26 May, 2015
Date of completion of dispatch of Notice and Postal ballot form	3 July, 2015
Voting Start date	8 July, 2015
Voting End date	6 August, 2015
Last date of submission of Report by the Scrutinizer	10 August, 2015
Date of declaration of Result and intimation to Stock Exchanges	10 August, 2015

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



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6 July, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
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Mumbai - 400 051

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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 Friday, the 7th August, 2015 at 10:00 AM.

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

Description	Dates
Cut off date for voting rights	31 July, 2015
Date of the Board Resolution	26 May, 2015
Date of appointment of the Scrutinizer	26 May, 2015
Date of completion of dispatch of AGM Notice	4 July, 2015
Voting Start date	4 August, 2015
Voting End date	6 August, 2015
Last date of submission of Report by the Scrutinizer	10 August, 2015
Date of declaration of Result and intimation to Stock Exchanges	10 August, 2015

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.

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We request you to bring the above to the attention of the members.

Yours truly,
For ESAB INDIA LIMITED

S. VENKATAKRISHNAN
COMPANY SECRETARY