



ESAB/NSE/2018

30 May, 2018

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 Audited Financial Results and other decisions of the Board

Audited Results

This is to inform you that in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Results for the year ended 31 March, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 30 May, 2018. The meeting of the Board of Directors commenced at 14:00 hours and concluded at 15:45 hours.

We are sending herewith the textual matter of Audited Financial Results for the year ended 31 March 2018, which is scheduled for publication in (i) Business Standard – in English and (ii) Makkal Kural – in Tamil. The Audit Report issued by M/s. S R Batliboi & Associates, LLP, Chennai, the Statutory Auditors with respect to the audited financial results and declaration for audit report with unmodified opinion are enclosed. The results would also be uploaded in the Company's website www.esabindia.com.

Dividend

The Board of Directors of the Company at its meeting held on 30 May, 2018 has recommended a dividend of Re.1/- per equity share of Rs.10/- each (10%) for the year ended 31 March, 2018 resulting in an outflow of Rs.1,85,26,666 (including dividend tax thereon)

The dividend if approved by shareholder at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of the AGM.

S. Venugopal



Annual General Meeting

The Thirtieth Annual General Meeting of the Members of the Company is scheduled to be held on Thursday the 9 August, 2018 at 10.00 a.m. at P Obul Reddy Hall, Vani Mahal, 103, G N Road, T.Nagar, Chennai 600 017.

Book Closure dates

The Board of Directors approved the book closure dates from 3 August, 2018 to 9 August, 2018 (both days inclusive)

Security Code	Type of Security	Book Closure dates		Purpose
ESABINDIA	Equity	From	To	Annual General Meeting of the Company and Declaration of Dividend
		3 August, 2018	9 August, 2018	
		Both days inclusive		

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary