



ESAB/NSE/2018

13 August, 2018

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 pursuant to the provisions of Section 110 and other applicable provisions of the Companies act, 2013 read together with the Companies (Management and Administration) Rules, 2014 for obtaining the approval of members for the reappointment of Mr Rohit Gambhir, Managing Director.

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

Description	Dates
Date of the Board Resolution for the postal ballot process	9 August, 2018
Date of appointment of the Scrutinizer	9 August, 2018
Cut off date for voting rights	17 August, 2018
Date of completion of dispatch of Notice and Postal ballot form	27 August, 2018
Voting Start date	27 August, 2018
Voting End date	25 September, 2018
Last date of submission of Report by the Scrutinizer	26 September, 2018
Date of declaration of Result and intimation to Stock Exchanges	26 September, 2018

The details of Scrutinizer appointed are CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, 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

Company :
ESAB INDIA LIMITED
Plot No.13, 3rd Main Road,
Industrial Estate, Ambattur,
Chennai - 600 058

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