



**ELLENBARRIE
INDUSTRIAL GASES LTD**
A member of Air Water Inc. Group

Dated: February 6, 2017

The Corporate Relationship Manager
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 13th of February, 2017, to consider, inter alia, and to take on record the Unaudited Financial Results of the Company for the quarter ending 31st December, 2016.

Please acknowledge receipt.

Thanking you.

Yours truly,
Ellenbarrie Industrial Gases Ltd

Company Secretary