



Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,
Mumbai 400 003, India.

Tel. :+91 22 6131 9600

Fax:+91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/Bse/2016-17
November 3, 2016**

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref : Security code no. 526614

**Sub : Board Meeting Intimation as required under Regulation 29(2) of the SEBI
(Listing obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

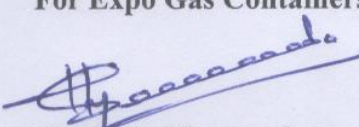
We wish to inform you that the Board Meeting of Expo Gas Containers Ltd. has been fixed on Friday, the 11th November 2016 at 2.00 p.m. the registered office at 150, Sheriff Devji Street, Mumbai – 400003;

- For considering and approving audited financial results for the quarter ended 30th September 2016.
- Any other business with the permission of the Chairman.

This is for your information & record.

Thanking you,

Very truly yours,
For Expo Gas Containers Limited


**Hasahain Mewawala
Managing Director**



ISO 9001 / ISO 14001 / OHSAS 18001

ASME, 'U', 'R', 'NB'
IBR, PESO