

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

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CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2020-21 January 20, 2021

The Stock Exchange Mumbai
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code: 526614** 

Dear Sir,

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 the Company has been fixed on Wednesday, the 10<sup>th</sup> February 2021 at the registered office at 150, Sheriff Devji Street, Mumbai – 400 003;

- For considering and approving unaudited financial results for the quarter ended 31<sup>st</sup> December 2020.
- Any other business with the permission of the Chairman.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

Hasapain Mewawala Managing Director