

# **Expo Gas Containers Limited**

Regd. Office: Expo House, 150, Sheriff Devji Street, Mumbai - 400 003

CIN : L40200MH1982PLC027837

Tel: 022-61319600 Fax: 23401635 Email: [accounts@expogas.com](mailto:accounts@expogas.com) Website: [www.expogas.com](http://www.expogas.com)

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## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> February 2017 at 3.30 p. m. at the registered office of the Company at Expo House, 150, Sheriff Devji Street, Mumbai - 400 003, inter-alia, to consider, approve and take on record the unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016.

The said intimation is also available on the Company's website at [www.expogas.com](http://www.expogas.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**For Expo Gas Containers Limited**

**Sd/-**

**Hasanain Mewawala**  
**Managing Director**  
**(DIN – 00125472)**

**Place : Mumbai**  
**Date : 01.02.2017**