

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 Website: www.expogas.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Saturday the 28th May 2016 at 11.00 a. 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 Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2016.

The said intimation is also available on the Company's website at www.expogas.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

For Expo Gas Containers Limited

Sd/-

Hasanain Mewawala
Managing Director
(DIN – 00125472)

Place : Mumbai
Date : 17.05.2016