



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/2021-22

August 2, 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,

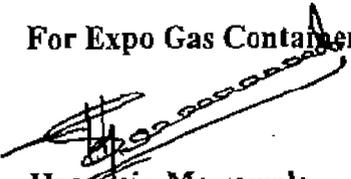
We wish to inform you that the Board Meeting of the Company has been fixed on Thursday, the 12th August 2021 at the registered office at 150, Sheriff Devji Street, Mumbai – 400 003;

- For considering and approving unaudited financial results for the quarter ended 30th June 2021.
- To adopt the notice of the Annual General Meeting and fix the date of Annual General Meeting of the Company for the financial year ended 31.03.2021.
- To confirm appointment of Ms. Fatema Bundeally and Mr. Venkateshwaran Chittoor as an Independent Director for a period of 5 years.
- To adopt the report of the Directors.
- To fix the date of book closure of the Company.
- Any other business with the permission of the Chairman.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited


Hasnain Mewawala
Managing Director



ISO 9001 | ISO 14001 | OHSAS 18001

ASME, 'U', 'R', 'NB'

IBR, PFSO