



**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**

**June 14, 2021**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy 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 Limited has been fixed on Wednesday, the 30<sup>th</sup> June 2021 at the registered office at 150, Sheriff Devji Street, Mumbai – 400003;

- For considering and approving audited financial results for the year ended 31<sup>st</sup> March 2021.
- 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

  
Hasanain Mewawala  
Managing Director



ISO 9001 ISO 14001 OHSAS 18001

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