

# **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](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 29<sup>th</sup> May 2018 at 2.00 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 audited Financial Results of the Company for the quarter and Year ended 31<sup>st</sup> March 2018

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 : 18.05.2018**