

September 14, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, Maharashtra
400051

Sub: Outcome of Board Meeting held on September 14, 2016

Dear Sir,

The Board of Directors at their meeting held on September 14, 2016 have approved the following the agenda items:

1. Pursuant to the Clause 33 of the SEBI (LODR) Regulations, 2015, the Board has approved the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2016.
2. Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results of the Company for the quarter ended June 30, 2015.
3. The Board took note of Approval obtained from Registrar of Companies, West Bengal for extension of time limit for convening the Annual General Meeting (AGM) for the financial year ended March 31, 2016 till December 31, 2016. The Company will inform your good office as and when the date of AGM is finalized.
4. The Board of Directors has accepted the Resignation of Mr. Ramdas Baxi, Independent Director of the Company w.e.f. September 14, 2016

In context to the above, attached herewith is the Un-Audited Standalone Financial Results for the quarter ended June 30, 2016 along with the Limited Review Report of the Statutory Auditor and Approval Letter obtained from ROC, West Bengal for your perusal.

The meeting of the Board commenced at 4.00 p.m. and concluded at 6.30 p.m.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking you

For Ess Dee Aluminium Limited


Sudip Dutta
Chairman
DIN: 00017052



ESS DEE ALUMINIUM LIMITED

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