

Date: 17th August, 2016

Bombay Stock Exchange Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir

Subject : Intimation regarding Annual General Meeting

We wish to intimate you the schedule of forthcoming Annual General Meeting of the Company as detailed below:

AGM Date	:	Saturday, 24 th September, 2016
Cutoff date for e-voting	:	Saturday, 17 th September, 2016
Commencement of E-voting	:	9:00 AM, Wednesday, 21 st September, 2016
End of E-voting	:	5:00 PM, Friday, 23 rd September, 2016

Further Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

Please take the above information on your record.

Thanking you,

For Ester Industries Limited



Diwaker Dinesh
Company Secretary

