

6th June, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Script code : 532787

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

Script code : ESSDEE

Dear Sir/Madam,

Sub: Clarification on outcome of Board Meeting held on 30th May, 2016

This is further to our letter dated 30th May, 2016 as submitted to Stock Exchange(s). In reference to point no. 2 therein we request you to read **Unmodified Auditors Reports'** in place of Limited Review Report from our Auditors, M/s. M. P. Chitale & Co., in respect of the said Results.

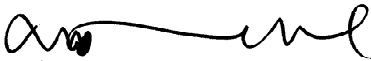
This inconvenience so caused is regretted.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ess Dee Aluminium Limited**



Debdeep Bhattacharya

Director

DIN 00464686

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.

Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal