

EOL/SEC/7841

August 24, 2015



BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code – 500134)

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code – ESSAROIL)

Essar Oil Limited
Equinox Business Park
4th Floor, Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070.
India

Corporate Identity Number
L11100GJ1989PLC032116

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Sir/s,

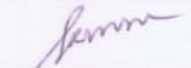
Sub.: 25th Annual General Meeting

This is to inform you that the Twenty Fifth Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at the Registered Office of the Company at Khambhalia Post, (39thKm. Stone on Jamnagar - Okha Highway) P.O. Box no. 24, Dist. Devbhumi Dwarka - 361305, Gujarat.

In compliance with the requirements of section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and share transfer books of the Company will remain closed from Tuesday, September 29, 2015 to Wednesday, September 30, 2015 (both days inclusive).

Kindly acknowledge receipt.

Yours faithfully
For **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.