

11th August, 2011

To,

Bombay Stock Exchange 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,

Sub: Intimation of outcome of Board Meeting held on 11th August, 2011

This is to inform you that the Board of Directors at its meeting held on Thursday, 11th August, 2011 has *inter alia* approved the Unaudited Financial Results of the Company for the quarter ended **30th June, 2011**, pursuant to Clause 41 of the Listing Agreement.

Forwarding herewith the copy of the Unaudited Financial Results of the Company for the quarter ended **30th June, 2011**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ess Dee Aluminium Limited**



Hareesh Vala
Company Secretary

Encl: a/a

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

Registered Office : Plot No. 124-133, Panchal Udyog Nagar, Bhimpore, Daman - 396210

ESS DEE ALUMINIUM LIMITED

Regd. Office : Plot No. 124-133 Panchal Udyog Nagar, Bhimpore, Daman - 396210

Unaudited Financial Results for the Quarter ended 30th June 2011 (Pursant to Clause 41 of the Listing Agreement)

(₹. in Lacs)

No.	Particulars	Stand Alone		
		Quarter ended		Year ended
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Audited
1	Net Sales/ Income from operations	16,311.19	12,307.44	64,655.80
2	Expenditure			
	a) (Increase) /decrease in stock in trade	(1,686.77)	200.77	9.50
	b) Consumption of Raw Materials	12,788.05	7,636.82	44,599.49
	c) Employees Cost	638.39	308.74	2,283.42
	d) Depreciation	641.74	260.43	1,943.57
	e) Other Expenditure	545.75	221.63	2,483.68
	Total	12,927.16	8,628.39	51,319.66
3	Profit from operations before other income, interest and exceptional items(1-2)	3,384.03	3,679.05	13,336.14
4	a) Other Income	481.34	278.10	1,555.68
	b) Reversal of Impairment of Assets	-	-	1,032.26
5	Profit before Interest and Exceptional Items (3+4)	3,865.37	3,957.15	15,924.08
6	Interest	712.37	359.57	1,854.85
7	Profit after Interest but before Exceptional Items (5-6)	3,153.00	3,597.58	14,069.23
8	Exceptional items	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3,153.00	3,597.58	14,069.23
10	Tax expenses	1,343.53	866.93	3,313.24
11	Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	1,809.47	2,730.65	10,755.99
12	Extraordinary Item (net of tax expense)	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	1,809.47	2,730.65	10,755.99
14	Paid up Equity Share Capital	3,204.78	2,782.48	3,204.78
	(Face Value Rs 10 per share)			
15	Reserves (excluding Revaluation Reserves)			59,246.02
16	Basic and Diluted Earnings per Share (EPS)			
	in Rs (Non - annualised)			
a	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	5.65	9.81	34.03
b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	5.65	9.81	34.03
17	Public Shareholding			
	- Number of Shares	12,978,944	11,292,884	12,978,944
	- Percentage of Shareholding	40.50	40.59	40.50
18	Promoters & Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- Number of shares	435,000	435,000	435,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.28	2.63	2.28
	Percentage of shares (as a% of the total share capital of the Co.)	1.36	1.56	1.36
	b) Non-encumbered			
	- Number of shares	18,633,867	16,096,881	18,633,867
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	97.72	97.37	97.72
	Percentage of shares (as a% of the total share capital of the Co)	58.14	57.85	58.14

For Ess Dee Aluminium Limited

Date : 11th August 2011

Place : Mumbai

Sudip Dutta
Chairman and Managing Director

ESS DEE ALUMINIUM LIMITED

Regd Office : Plot No. 124-133 Panchal Udyog Nagar, Bhimpore, Daman - 396210
Consolidated Unaudited Financial Results for the Quarter ended 30th June 2011

Pursuant to Clause 41 of the Listing Agreement (₹. in Lacs)

No.	Particulars	Consolidated		
		Quarter Ended	Year ended	
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Audited
1	Net Sales/ Income from operations	17,484.08	15,305.51	68,067.88
2	Expenditure			
a)	(Increase) /decrease in stock in trade	(1,848.81)	96.22	242.77
b)	Consumption of Raw Materials	13,595.98	9,789.97	45,263.98
c)	Employees Cost	751.79	634.66	2,700.20
d)	Depreciation	680.96	478.77	2,028.14
e)	Other Expenditure	603.27	492.16	2,804.97
	Total	13,783.19	11,491.78	53,040.06
3	Profit from operations before other income, interest and exceptional items(1-2)	3,700.89	3,813.73	15,027.82
4	a) Other Income	490.62	331.98	1,566.52
	b) Reversal of Impairment of Assets	-	-	1,032.26
5	Profit before Interest and Exceptional Items (3+4)	4,191.51	4,145.71	17,626.60
6	Interest	733.31	529.27	2,207.00
7	Profit after Interest but before Exceptional Items (5-6)	3,458.20	3,616.44	15,419.60
8	Exceptional items	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3,458.20	3,616.44	15,419.60
10	Tax expenses	1,403.55	924.49	3,618.33
11	Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	2,054.65	2,691.95	11,801.27
12	Extraordinary Item (net of tax expense)	-	-	-
13	Minority Interest - Loss in subsidiary	-	32.77	-
14	Net Profit(+)/ Loss(-) for the period (11-12-13)	2,054.65	2,724.72	11,801.27
15	Paid up Equity Share Capital	3,204.78	2,782.48	3,204.78
	(Face Value Rs 10 per share)			
16	Reserves (excluding Revaluation Reserves)	-	-	65,707.40
17	Basic and Diluted Earnings per Share (EPS) in Rs (Non - annualised)			
a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.41	9.79	37.34
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	6.41	9.79	37.34
18	Public Shareholding			
	- Number of Shares	12,978,944	11,292,884	12,978,944
	- Percentage of Shareholding	40.50	40.59	40.50
19	Promoters & Promoter Group Shareholding			
a)	Pledged/Encumbered			
	- Number of shares	435,000	435,000	435,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.28	2.63	2.28
	Percentage of shares (as a% of the total share capital of the Co.)	1.36	1.56	1.36
b)	Non-encumbered			
	- Number of shares	18,633,867	16,096,881	18,633,867
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	97.72	97.37	97.72
	Percentage of shares (as a% of the total share capital of the Co.)	58.14	57.85	58.14

For Ess Dee Aluminium Limited

Date : 11th August 2011
Place : Mumbai

Sudip Dutta
Chairman and Managing Director

Stand - Alone Information (Unaudited)

(Rs. in Lacs)

Particulars	Quarter Ended		Year ended
	30.06.2011	30.06.2010	31.03.2011
	Unaudited	Unaudited	Audited
Revenue	16,311.19	12,307.44	64,655.80
Profit before tax and exceptional item	3,153.00	3,597.58	14,069.23
Profit after tax before exceptional item	1,809.47	2,730.65	10,755.99
Profit after tax and exceptional item	1,809.47	2,730.65	10,755.99

Figures for the Quarter ended June 2011 are not comparable with that of June 2010 as the same do not include the figures of merged entity erstwhile India Foils Limited.

Notes;

1. The quarterly results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2011 and have been subjected to a limited review by the statutory auditors.
2. The Company has consolidated the financial results of its subsidiary Flex Art Foil Private Limited (FAFPL).
3. The operations of the Company and its subsidiary relate only to single segment viz. advanced packaging solutions. Hence there is no reportable segment identifiable in accordance with AS-17 notified in the Company (Accounting Standard) Rules, 2006.
4. Status of investor complaints/queries during the quarter ended 30th June 2011. Pending at the beginning- Nil; Received – 17 ; Disposed off - 17 ; Pending at the end - Nil.
5. Previous periods figures have been regrouped/ rearranged/ reworked wherever necessary.
6. The consolidated and standalone results can be viewed on the Company's website: www.cssdee.in or BSE website: www.bseindia.com or NSE website: www.nseindia.com.

For ESS DEE ALUMINIUM LIMITED**Sudip Dutta****Chairman and Managing Director**Date: 11th August 2011

Place: Mumbai