

10th September, 2015

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,

Sub: Newspaper Advertisement for Annual General Meeting, E- Voting and Book Closure Information

Pursuant to the requirements of the Listing Agreement, we are enclosing herewith the Publication of Notice for the 11th Annual General Meeting of the Company, also note that Notice published in “**Business Standard**” circulated in whole India and “**Aaj Kaal**” one in vernacular language where registered office of the Company.

This is for your record and acknowledge the receipt of the same.

Yours Sincerely,

For Ess Dee Aluminium Limited



Manoj Jain

Company Secretary

Encl: as above

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

ESS DEE ALUMINIUM LIMITED

NOTICE

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35b of the Listing Agreement, the Company is pleased to provide e-voting facility as provided by Central Depository Services (India) Limited (CDSL) at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The 8-voting period commences on Friday, 25th September, 2015 at 9:00 a.m. and ends on Monday, 28th September, 2015 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on 22nd September, 2015 (cut-off date).

A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdsindia.com

The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.esstdae.in and on website of CDSL i.e. <https://www.evotingindia.com>. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or investorservice@essde.in

By Order of the Board of Directors
For Ess Dee Aluminium Limited

Sd/

Manni Jain

Manoj Jani
Company Secretary

Place: Mumbai

Date: 7th September, 2015

আজকাল কলকাতা সোমবার ৭ ডিসেম্বর ২০১০

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