

EOL/SEC/7882
October 26, 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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E eolcompanysec@essar.com
www.essaroil.co.in

Sir/s,

Sub.: Board Meeting on November 6, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 6, 2015 inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2015.

Thanking you,

Yours faithfully
for **ESSAR OIL LIMITED**

A handwritten signature in blue ink, appearing to read "Shaffi".

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.