

13th February, 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: Intimation of outcome of Board Meeting held on 13th February, 2015

This is to inform you that the Board of Directors at their meeting held on Friday, 13th February, 2015, have, amongst the other businesses *interalia* approved and passed the following resolutions :

- 1) approved the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December, 2014, pursuant to Clause 41 of the Listing Agreement.
- 2) Taken on record the Limited Review Report of the Auditors of the Company, M/s. M. P. Chitale & Co., in respect of the said Unaudited Financial Results.

Attached herewith is a copy of the said Unaudited Financial Results of the Company alongwith the Limited Review Report for the quarter and nine months ending on 31st December, 2014.

Preferential Allotment

The Board of Directors at the aforesaid meeting have also approved infusion of additional capital in the Company for general corporate and working capital purpose. The said infusion of additional capital is proposed to be as and by way of preferential allotment of equity shares and issue of warrants to the Promoter / Promoter Group, upto a total ceiling of Rs. 150 crores. The said resolution of the Board is subject to the approval of the Shareholders at a general meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ess Dee Aluminium Limited

Harsh Vala
Company Secretary



Encl: a/a

ESS DEE ALUMINIUM LIMITED

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