

Date: 2nd November, 2015

Bombay Stock Exchange Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir

Subject : (i) Outcome of the Board Meeting
(ii) Submission of Un-audited Financial Results for the quarter and half year ended on 30th September, 2015 alongwith Limited Review Report thereon

We wish to intimate you that the meeting of the Board of Directors of the Company was held on Monday, 2nd November, 2015. In the meeting the Board approved the following:

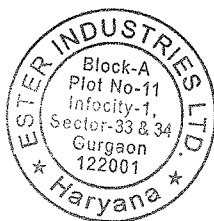
1. Un-audited Financial Results for the quarter and half year ended on 30th September, 2015.
2. Shifting of Registered Office from **State of Uttarakhand to State of Haryana**, subject to the approval of shareholders, Central Government and any other authority.
3. Notice of Postal Ballot for approval of shareholder for shifting of Registered Office.

Pursuant to the requirement of Clause 41 of the Listing Agreement, we wish to submit the approved Un-audited Financial Results for the quarter and half year ended on 30th September, 2015 and Limited Review Report on these Un-audited Financial Results.

Please take the above information and enclosures on your record.

Thanking you,
For Ester Industries Limited


Diwakar Dinesh
Company Secretary



Encls: As Above