

Date: 4th August, 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
---	--

Dear Sir

Subject : Intimation regarding Annual General Meeting

We wish to intimate you the schedule of forthcoming Annual General Meeting of the Company as detailed below:

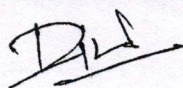
AGM Date	:	Monday, 28 th September, 2015
Cutoff date for e-voting	:	Monday, 21 st September, 2015
Commencement of E-voting	:	9:00 AM, Friday, 25 th September, 2015
End of E-voting	:	5:00 PM, Sunday, 27 th September, 2015

Further Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

Please take the above information on your record.

Thanking you,

For Ester Industries Limited


Diwaker Dinesh
Company Secretary