

Date : 12th May, 2014

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Sub – Intimation for Board Meeting to be held on 21st May, 2014

Dear Sir

Pursuant to the requirements of Clause 19, 41 and other applicable clauses of Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 21st May, 2014, to consider and approve, amongst other items of Agenda, Audited Financial Results for the year ended on 31st March, 2014 and to consider the recommendation of dividend, if any.

Please take the same on your record.

For Ester Industries Limited


Diwaker Dinesh
Company Secretary

