

Date: 27<sup>th</sup> January, 2016

<b>Bombay Stock Exchange Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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**Subject : Intimation for the Board Meeting to be held on 10<sup>th</sup> February, 2016**

Dear Sir

Pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2016, to consider and approve amongst other items of Agenda, Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.

Please take the same on your records.

Thanking You

Yours Faithfully  
For Ester Industries Limited



**Diwaker Dinesh**  
Company Secretary

