

Date: 3rd November, 2014

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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Subject : Intimation for the Board Meeting to be held on 14th November, 2014

Dear Sir

Pursuant to the requirement of Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, 14th November, 2014, to consider and approve amongst other items of Agenda, Unaudited Financial Results for the quarter ended on 30th September, 2014.

Please take the same on your records.

Thanking You

Yours Faithfully

For Ester Industries Limited



Diwaker Dinesh
Company Secretary

