

Date: 22nd May, 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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Dear Sir

Subject : Intimation of Record Date.

We wish to intimate you that in the Meeting of the Board of Directors of the Company held on Wednesday, 21st May, 2014, the Board of Directors had fixed 21st May, 2014 as the Record Date for Allotment of Equity Shares to the shareholders of Sriyam Impex Private Limited pursuant to the Scheme of Arrangement entered between Ester Industries Limited and Sriyam Impex Private Limited and their respective shareholders, creditors and all concerned.

Please take the above on your record.

Thanking You

Yours Faithfully
For **Ester Industries Limited**


Diwaker Dinesh
Company Secretary

