

ESTER

INDUSTRIES LTD.

CIN - L24111UR1985PLC015063

Date : 11th April, 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 – Outcome of the Board meeting held on 11th April, 2014

Dear Sir

We wish to state that in the meeting of the Board of Directors held on 11th April, 2014, the Company has allotted 20,750,000 warrants of Rs. 10.10/- each convertible into 20,750,000 Equity shares of Rs. 5/- each fully paid up at a price of Rs. 10.10/- each including a premium of Rs. 5.10/- each to Vettel International Limited (Non-promoter entity) on preferential basis.

The necessary approvals for this allotment has already been obtained by the Company.

Please take the same on your record.

For Ester Industries Limited

Diwaker Dinesh
Company Secretary



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