



December 8, 2017

To,

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, GBlock, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Outcome of Board meeting held on December 8, 2017

Dear Sir,

In Compliance to the provision of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Ess Dee Aluminium Limited was held today, i.e. on December 8, 2017 and following decisions were taken thereupon:

1. Approved the Notice for convening 13th Annual General Meeting (AGM) of the members of the Company to be held on December 31, 2017, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2017.
2. Approval of Book Closure date for the purpose of AGM from Saturday, December 23, 2017 to Saturday, December 30, 2017 (both days inclusive).
3. Appointment of M/s. Shah & Taparia, Chartered Accountants, Mumbai (Firm Registration No. 109463W) as the Statutory Auditor of the Company in place of the retiring Auditors, for a period of 5 (Five) consecutive years, subject to the ratification at the intermittent Annual General Meeting of the Company.
4. Appointment of M/s. M. N. Kabra & Co., Chartered Accountants, Mumbai (Firm Registration No. 104497W), as the Internal Auditor of the Company in place of existing Internal Auditor.

The meeting commence at 4.30 p.m. and concluded at 5.45 p.m.

We request you to kindly take the same on record and acknowledge the receipt for the same.

Thanking You

For Ess Dee Aluminium Limited

Debdeep Bhattacharya
Whole Time Director
DIN: 00464686

ESS DEE ALUMINIUM LIMITED

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