

14th November, 2013

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 532787

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : ESSDEE

Dear Sir,

Sub: Intimation of outcome of Board Meeting held on 14th November, 2013

This is to inform you that the Board of Directors at its meeting held on Thursday, 14th November, 2013 amongst the other business has *inter alia*

- 1) approved the Unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2013**, pursuant to Clause 41 of the Listing Agreement;
- 2) taken on record the Limited Review Report of our Auditors, M/s. M. P Chitale & Co., in respect of the said Results.
- 3) Promoted Mr. Subir Kumar Ray to the position of Chief Financial Officer of the Company w.e.f. 14th November, 2013 in place of Mr. Rajiv Chandra who will now lead Corporate Planning and Strategy department of the Company.

Forwarding herewith the copy of the Unaudited Financial Results of the Company (both Standalone and Consolidated) and the Limited Review Report of our Auditors, M/s. M. P Chitale & Co., for the quarter and half year ended **30th September, 2013**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ess Dee Aluminium Limited


Haresa Vala
Company Secretary

Encl: a/a

ESS DEE ALUMINIUM LIMITED

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