

30th May, 2016

To,
BSE 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 30th May, 2016

Ref: Regulation 30 and 33 of SEBI (LODR), 2015

This is to inform you that the Board of Directors at its meeting held on Monday, 30th May, 2016 amongst the other business has *interalia* :

1. Approved the Audited Financial Result of the Company for the quarter and year ended **31st March, 2016**, pursuant to Regulation 33 of the SEBI (LODR), 2015.
2. Taken on record the Limited Review Report of our Auditors, M/s. M. P. Chitale & Co., in respect of the said Results.
3. Appointment of Mr. Debdeep Bhattacharya (DIN: 00464686), Whole-Time Director of the Company subject to the approval of the members of the Company.
4. Resignation of Mr. Ashis Bhattacharya, Managing Director of the Company with immediate effect.
5. Transfer of Mrs. Vinaya Desai to Quality Assurance (Q.A.) and release from the Board of Directors of the Company.
6. Resignation of Mr. T.S. Bhattacharya, Independent Director of the Company with immediate effect.

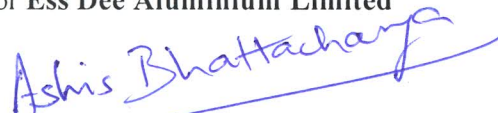
Forwarding herewith the copy of the Audited Financial Results of the Company along with the Limited Review Report for the quarter and year ended **31st March, 2016**.

The Board Meeting Commence at 4:30 p.m. and concluded at 8.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Ess Dee Aluminium Limited**



Ashis Bhattacharya
Managing Director
DIN 06500105

Encl:a/a

ESS DEE ALUMINIUM LIMITED

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