

14th August, 2014

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 14th August, 2014

This is to inform you that the Board of Directors at its meeting held on Thursday, 14th August, 2014 amongst the other business has *interalia* :

- 1) approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014, 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) Taken on record the resignation of Mr. Bijoy Kumar Pansari from the office of CEO & Managing Director of the Company with immediate effect;
- 4) Taken on record the appointment of Mr. Ashis Bhattacharya as Managing Director of the Company w.e.f. 14th August, 2014 subject to the approval of the members of the Company;
- 5) Co-opted Mr. Satyabrata Ray as an Additional Director and Whole Time Director on the Board of the Company w.e.f. 14th August, 2014 subject to the approval of the members of the Company.

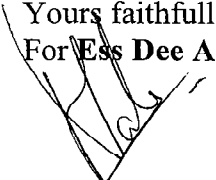
Forwarding herewith the copy of the Unaudited Financial Results of the Company alongwith the Limited Review Report for the quarter ended 30th June, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ESS DEE Aluminium Limited**


Harish Vala
Company Secretary



Encl: a/a

ESS DEE ALUMINIUM LIMITED

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