



**Essar Securities Limited**  
Essar House,  
11, K. K. Marg,  
Mahalaxmi,  
Mumbai- 400 034  
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August 10, 2017

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting.  
**Ref:** Scrip Code 533149

The Board of Directors of the Company at its meeting held today i.e. August 10, 2017 at Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai 400 034, inter- alia considered and approved the following:

1. Directors' report alongwith Annexures for the year ended March 31, 2017
2. Notice of the 12<sup>th</sup> Annual General meeting and decided to hold the meeting on Friday, September 29, 2017 at 11.00 a.m. at Chennai

The Board of Directors discussed the unaudited financial results of the Company for the quarter ended on June 30, 2017. The said account has been drawn up for the first time in accordance with the Indian Accounting Standards (IND AS). The discussion on the unaudited financial results was not concluded and it was decided to adjourn the meeting and continue the discussion. The adjourned meeting will, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

Further, in view of the adjournment of Board Meeting as aforesaid, it is hereby informed that In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

The meeting commenced at 6.15 p.m. and concluded at 6.45 p.m.

Kindly take the same on your record.

Thanking you,  
**For Essar Securities Limited**

  
**Somashekhar B. Malagi**  
**DIN: 07626139**  
**Director**

