



Essar Securities Limited
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August 31, 2017

The Listing Department/Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure

Scrip Code: 533149

We wish to inform you that 12th Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 11.00 a.m. at Chennai House, 5th Floor, 7, Esplanade, Chennai 600 108.

The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2017 to September 29, 2017 (both days inclusive) and 12th Annual General Meeting (AGM) of the Company to be held on September 29, 2017.

This is for your information and Records.

For Essar Securities Limited


Somashekhar B Malagi
DIN: 07626139
Director

