

February 12, 2018

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

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on February 12, 2018:

1. Approval of the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2017.
2. The Board of Directors of the Company have approved the appointment of Mrs. Priyanka Oka (DIN: 08066379) as an Additional Director, designated as Non-Executive Director, of the Company w. e. f. February 12, 2018.
3. The Board of Directors of the Company have approved the appointment of Mr. Godfrey Pimenta (DIN: 06630502) as an Additional Director, designated as Independent Director, of the Company w. e. f. February 12, 2018.
4. The Board of Directors of the Company took note of the resignations tendered by Mrs. Suparna Singh (DIN:07142898) and Mr. Venkatesan Venkataramansinganallur (DIN: 00004010) from the directorship and all the committees of the Company, effective from the closure of business hours of February 12, 2018.

The Board Meeting commenced at 3.00 p.m. and concluded at 5.45 p.m.

Request you to kindly take note of the aforesaid events in your records and oblige.

Thanking you,

Yours faithfully,
For **Essar Securities Limited**


Somashekhar Malagi
Director
DIN: 07626139



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