

November 13, 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 November 13, 2018:

1. Approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.
2. The Board of Directors of the Company have approved the appointment of Mr. Srikanth Rajamani Venkatadriagaram (DIN:07923382) as an Additional Director, designated as Independent Director, of the Company w.e.f. November 13, 2018.
3. The Board of Directors of the Company took note of the resignation tendered by Mr. Godfrey Pimenta (DIN:06630502) from the directorship and all the committees of the Company, effective from the closure of business hours of November 13, 2018.

The Board Meeting commenced at 4.00 p.m. and concluded at 6.40 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

Laxmi Joshi

Laxmi Joshi
Company Secretary & Compliance Officer

