



**Essar Securities Limited**  
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**May 29, 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 May 29, 2018:

1. Approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

The Board Meeting commenced at 3:00 p.m. and concluded at 6:00 p.m.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Essar Securities Limited**

*Laxmi Joshi*

**Laxmi Joshi**  
**Company Secretary & Compliance Officer**

