



Essar Securities Limited
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August 10, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, following is the outcome of the meeting of Board of Directors of the Company held on August 10, 2018:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.
2. Convene 13th Annual General Meeting of the Company on Friday, September 28, 2018.

The Board Meeting commenced at 4:00 p.m. and concluded at 6:15 p.m.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Essar Securities Limited

Laxmi Joshi
Company Secretary & Compliance Officer

