

**February 12, 2019**

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, 2019:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.50 p.m.

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

Thanking you,

Yours faithfully,  
**For Essar Securities Limited**

*Laxmi Joshi*

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

