

August 13, 2019

To,
Department of Corporate Services
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 August 13, 2019:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
2. Convene 14th Annual General Meeting of the Company on Friday, September 27, 2019.
3. Resignation of Mr. Girish Sathe as Chief Executive Officer (CEO) of the Company effective from the closure of business hours of August 13, 2019 as per the terms of contract.
4. Resignation of Mr. Kapil Purohit as Chief Financial Officer (CFO) of the Company effective from the closure of business hours of August 13, 2019 as per the terms of contract.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:30 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
Company Secretary & Compliance Officer

