

Date: 6th May, 2019

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| BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023 | National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 |
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Subject : Intimation for the Board Meeting to be held on 13th May, 2019 and recommendation of Dividend, if any.

Dear Sir

Pursuant to the requirement of Regulation 29, 33 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 13th May, 2019 to consider and approve amongst other items of Agenda Audited Financial Results for the quarter and year ended on 31st March, 2019 and to recommend Dividend, if any.

Please take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited



Diwaker Dinesh
Head-Legal & Company Secretary

