

Date: 5th June, 2017

Bombay Stock Exchange 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
---	--

Dear Sir

Subject : Intimation regarding Annual General Meeting

We wish to intimate you the schedule of forthcoming Annual General Meeting of the Company as detailed below:

AGM Date	:	Monday, 4 th September, 2017
Cut-off date for e-voting	:	Monday, 28 th August, 2017
Commencement of E-voting	:	9:00 AM, Friday, 1 st September, 2017
End of E-voting	:	5:00 PM, Sunday, 3 rd September, 2017

Further Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 29th August, 2017 to Monday, 4th September, 2017 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

Please take the above information on your record.

Thanking you,
For **Ester Industries Limited**


Diwaker Dinesh
Company Secretary

