

Date: 10th August, 2017

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: Submission of Financial Results for quarter ended on June 30, 2017 after applicability of Ind AS

This is inform you that Ind AS is applicable on Ester Industries Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-As on the listed entities, SEBI via its circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation in the timeline for submitting the financial results for the quarter ending June, 2017.

Accordingly the next Board meeting for approval of financials of quarter ending June, 2017 shall be held on or before 14th September, 2017.

Kindly take the same in your records.

Thanking You

Yours Faithfully
For **Ester Industries Limited**



Diwaker Dinesh
Company Secretary

