

September 04, 2019

To,

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, GBlock, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Outcome of Board meeting held on September 04, 2019

Dear Sir,

In Compliance to the provision of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Ess Dee Aluminium Limited was held today, i.e. on September 04, 2019 and following decisions were taken thereupon:

1. Approved the Notice for convening 14th Annual General Meeting (AGM) of the members of the Company to be held on September 29, 2019, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2019.
2. Approval of Book Closure date for the purpose of AGM from Tuesday, September 23, 2019 to Monday, September 29, 2019 (both days inclusive).
3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 34th Annual General Meeting.

The Board meeting concluded at 6.30 P.M.

We request you to kindly take the same on record and acknowledge the receipt for the same.

Thanking You

For Ess Dee Aluminium Limited



Debdeep Bhattacharya
Whole Time Director
DIN: 00464686

ESS DEE ALUMINIUM LIMITED

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