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Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/76

Date: 2nd February 2017

BY ONLINE FILING

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Sir

Outcome of Board Meeting

Please note that the Board of Directors of the Company in its meeting held today has inter-alia,

- (a) Considered, approved and taken on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2016, which have been duly reviewed by the Statutory Auditors of the Company. The copies of Un-audited Financial Results along with the Limited Review Report of the Statutory Auditors are enclosed for your reference and records.
- (b) Approved re-appointment of Mr. Rama Shankar Singh (DIN 02093276) as Whole Time Director of the Company for a period of three years w.e.f. 6th February 2017 subject to approval of the shareholders and such other requisite approvals as may be required in connection thereof.
- (c) Accepted the resignation of Mr. Anubhav Maheshwari as Company Secretary and compliance officer of the Company w.e.f. close of business hours of Saturday, 4th February 2017.


The meeting commenced at 2.30 p.m. and concluded at 4.10 p.m.

Please treat this as compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For ELECTROSTEEL STEELS LIMITED


Ashutosh Agarwal
Chief Financial Officer

Encl: a/a

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www.electrosteelsteels.com