

**ESSAR OIL LIMITED**

Regd. Office: Khambhalia Post, P.O. Box No. 24, Dist. Devbhumi Dwarka - 361305, Gujarat, India  
CIN: U11100GJ1989PLC032116 Tel: 91 02833 661444 Fax: 91 02833 662929  
Website: <http://essaroil.co.in>; Email Id: [eolinvestors@essaroil.co.in](mailto:eolinvestors@essaroil.co.in)

**NOTICE**

The 27th Annual General Meeting (AGM) of Essar Oil Limited will be held on Thursday, September 28, 2017, at 11.00 a.m. at the Registered Office of the Company at Refinery Complex, Khambhalia Post (39th km. stone on Jamnagar - Okha Highway), Dist. Devbhumi Dwarka - 361305, Gujarat to transact the business, as set out in the Notice dated August 28, 2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 26, 2017 to September 28, 2017 (both days inclusive).

A link to the Notice and the Annual Report has been sent in electronic mode to the members (other than those who have requested for physical copy) to their email address as registered with the Depository Participants or the Company. The same is available under Investors section on the Company's website at <http://essaroil.co.in> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Physical copies of the Notice and the Annual Report for 2016 - 17 have been dispatched to all other members at their registered address by permitted mode of dispatch. Members who have received link for the Notice wish to receive physical copy of the Annual Report, they can send email to the Share Transfer Agents (STA) at [eolinvestors@dfssl.com](mailto:eolinvestors@dfssl.com) or write to the STA at Unit: Essar Oil Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093.

The Company is offering remote e-voting (e-voting) facility as an option to the members to exercise their vote on business to be transacted at the AGM. This facility will be provided by NSDL from 8.00 a.m. (IST) on September 23, 2017 to 5.00 p.m. (IST) on September 27, 2017. The remote e-voting facility will be available at the link <https://www.evoting.nsdl.com>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on September 27, 2017. The instructions for remote e-voting are given in the Notes to the Notice of AGM. The cut-off date for the purpose of remote e-voting is September 21, 2017. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM through electronic voting system of NSDL as well as by participation in voting at the AGM. Any person, who acquires shares of the Company and become member after dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2017 may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the STA by writing at [eolinvestors@dfssl.com](mailto:eolinvestors@dfssl.com).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or call on toll free no. : 1800-222-990 or contact Mr Rajiv Ranjan, Assistant Manager at NSDL at the following Telephone No.: 022-2499 4738 or send email at [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members may also contact Mr. Pradeep Mokale, Manager Operations at STA at the telephone numbers 022 - 6671 2001 to 022 - 6671 2006 or send email to the STA at [eolinvestors@dfssl.com](mailto:eolinvestors@dfssl.com) or write to them at Unit: Essar Oil Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093.

Please note that the facility for voting through a ballot process at the venue of AGM shall be made available to the members attending the meeting who have not already cast their vote by remote e-voting. The Members voting through remote e-voting may also participate in the AGM but shall not be entitled to vote again in the AGM.

Place : Mumbai  
Date : September 05, 2017

For Essar Oil Limited  
Mayank Bhargava  
Company Secretary