

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

May 16, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
"Exchange Plaza"
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
Bandra Kurla Complex
"Exchange Plaza"
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sirs,

Sub : Intimation of Board Meeting
Ref : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Friday, May 26, 2017, to inter-alia consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.

Please acknowledge the same and take it on records.

Thanking you,

Yours Faithfully
For Essar Shipping Limited


Awaneesh Srivastava
Company Secretary

