

Essar Shipping Limited

Essar House
11 K. K. Marg
Mahalaxmi
Mumbai 400 034
India

Corporate Identity Number :
L61200GJ2010PLC060285

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www.essar.com

June 23, 2016,

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

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

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

Dear Sirs,

Sub : Outcome of the Meeting of Board of Directors
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Director of the Company has passed the enabling resolution to sell older vessel(s) and/ or buy the younger vessel(s) for the Company.

The meeting of Board of Director Started at 5:00 p.m. and concluded at 7:05 p.m. approx.

This is for your information and records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

