

March 27, 2019

The Manager
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Phiroze Jeejeebhoy Towers
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BSE Code: 533704

The Manager
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“Exchange Plaza”
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NSE Code: ESSARSHPNG

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The Manager
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“Exchange Plaza”
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Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting.

With reference to the captioned subject matter, we would like to inform you that a meeting of the Board of Directors was held today i.e. March 27, 2019. The Board at its meeting reviewed the operational matters of the Company.

Please acknowledge the same and take it on records.

Thanking you,

For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

