

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

Date: November 13, 2019

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
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

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

Dear Sir/Madam,

SUBJECT: OUTCOME OF BOARD MEETING

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Wednesday, November 13, 2019:

1. Approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter & half year ended September 30, 2019.
2. Convene 9th Annual General Meeting of the Company on Monday, December 23, 2019.
3. Re-constitution of Stakeholders Relationship Committee.



4. Adoption of below mentioned policies:

- i) Code of Conduct Policy.
- ii) Materiality policy in relation to Material Related Party Transactions.
- iii) Materiality policy in relation to Material Event(s)/Information.
- iv) Materiality policy in relation to Material Subsidiary(ies).
- v) Succession Planning Policy of the Company.

Request you to kindly take note of the same on your records.

Thanking You.

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary
ACS-23899

