

November 29, 2016

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

Essar Shipping Limited
Essar House
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Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
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The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
“Exchange Plaza”
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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 : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to our letter dated November 23, 2016 regarding intimation of meeting of the Board of Directors of Essar Shipping Limited to be held on Wednesday, November 30, 2016 at 11:00 a.m., the said meeting has now been cancelled.

This is for your information and records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

