

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

July 22, 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 Manager
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 Manager
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 Sir/s,

Sub: Compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015

This is to inform you that Sixth Annual General Meeting of the Members of the Company will be held on Wednesday, August 10, 2016, at 2:00 p.m. at the registered office of the Company. The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 04, 2016 to Wednesday, Aug 10, 2016 (both days inclusive) for the purpose of the Sixth Annual General Meeting.

For the purpose of the voting, the Members, whose names appear in the Register of Members / list of Beneficial Owners as on August 03, 2016(cut-off date) shall be entitled to vote on the Resolutions set forth in the Notice sent to them.

The Members can attend the Meeting on August 10, 2016, at 2:00 p.m., in person or through proxy to vote on the resolutions set forth in the notice, if they are not able to exercise their votes through e-voting.

Further a copy of Notice published in the Newspaper is attached herewith as a matter of compliance.

Request you to kindly take the same on record and acknowledge.

Yours Faithfully

For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary



Yatra to merge with Nasdaq firm

Deal with TRTL values travel portal at \$218 mn; existing mgmt to continue



Yatra Chief Executive and Co-Founder Dhruv Shringi (pictured) said the transaction gives Yatra substantial resources to support growth and the continued improvement of its integrated online and mobile platforms

AJAY MISHRA
New Delhi, 14 July

In the third major deal in the Indian online travel space this year, domestic travel portal Yatra has entered into an agreement to merge with Nasdaq-listed American company Terrapin 3 Acquisition Corporation (TRTL).

The deal values the 10-year-old Indian portal at \$218 million (\$1,465 crore). Yatra, like its rival Indian portal, MakeMyTrip, will also list at Nasdaq. The deal gives Yatra the capital to compete with the aggressive marketing spending of its rivals.

Taken together, MakeMyTrip and Ibbto raised \$430 million this year. In the case of the latest to own at least 35 per cent of the issued and outstanding shares in the combined company, Yatra's current investors include Reliance Venture Asset Management, TV18 Group, Norwest Venture Partners, Intel Capital, IDG Ventures and Vertex Venture Holdings.

The first \$100 mn of cash (including MIH's \$20 mn) will be allocated entirely to the combined company's balance sheet and to pay transaction expenses. Any amount greater than \$100 mn available from TRTL will then be allocated 80 per cent to current Yatra shareholders and 20 per cent as cash to the combined company's balance sheet.

Cash payments to current Yatra shareholders will be capped at \$80 mn. Shringi said

Cupid Limited

CIN: L25193MH1993PLC070846
Corrigendum

This is in regard with the summary statement of detailed financial results of Cupid Limited for quarter ended 30th June, 2016 which was published on 14.07.2016. Following are the corrections in the said summary statement:-

1. Total Revenue from operations (Net) for quarter ended on 30th June, 2015 is Rs. 1,277.70 Lakhs instead of Rs. 1,277.70 Lakhs.
2. Last column of right side indicates the figures of Year ended on 31st March, 2016 instead of quarter ended on 31st March, 2016.

HIL LIMITED

(formerly Hyderabad Industries Limited)
Regd. Off: Office No 7 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana
Tel: 040-30999000 | Fax: 040-30999240
Website: www.hil.in
CIN: L74999TG1955PLC000656

NOTICE
Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 28th day of July, 2016 at 11:30 A.M.** at Hyderabad *inter-alia* to consider and take on record, among other matters, the **Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.**

In regard to the above, Trading Window will be closed from **July 14, 2016 to July 30, 2016 (Both days inclusive)** for all the Designated Employees. The intimation sent to Stock Exchange is available at the website of the Company www.hil.in/investors and on the website of National Stock Exchange and Bombay Stock Exchange.

For HIL Limited
Sd/-
G. Manikandan
Company Secretary
& Financial Controller
Date: 14.07.2016
Place: Hyderabad

ESSAR SHIPPING

ESSAR SHIPPING LIMITED
Regd. Office: Administration Building, Essar Refinery Complex, Okha Highway (SH-25), Khambhalia Taluka, Dist. Jamnagar, Gujarat 361305
Email: esl.secretarial@essar.com • Website: www.essar.com
CIN: L61200GJ2010PLC060285

Notice for 6th Annual General Meeting, Book Closure and E-Voting
Notice is hereby given that the Sixth Annual General Meeting (AGM) of Essar Shipping Limited ("The Company") will be held on Wednesday, August 10, 2016 at 2:00 p.m. at the Registered Office of the Company at Administrative Building, Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambhalia, Jamnagar, Gujarat - 361305 India to transact the businesses detailed in the notice of AGM together with the explanatory statement under section 102 of the Companies Act, 2013 sent to the Members of the Company.

Further, Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules made therein that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 04, 2016 to Wednesday, August 10, 2016 (both days inclusive) for the purpose of the AGM.

Pursuant to provisions of the Section 108 of the Companies Act, 2013 ("The Act"), the Rules made therein and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (e-voting) facility to its Members for voting on the business as specified in the Notice of the Meeting. Members of the Company whose name appears on the Register of Members / Records of Depositories as on August 03, 2016, shall be entitled to cast their vote electronically. The Company has completed the dispatch of the Annual Report as well as sending of Annual Report by e-mails to Members on July 14, 2016.

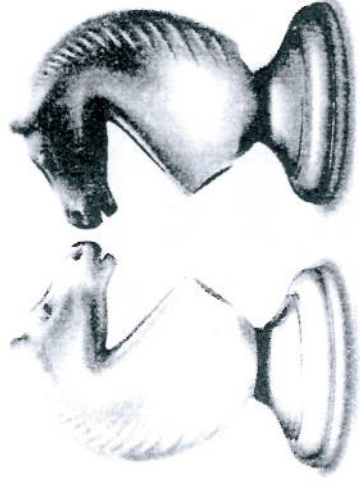
Members are informed that the e-voting will commence on Friday, August 05, 2016 at 9:00 am and will end on Tuesday, August 09, 2016 at 5:00 pm. The e-voting module shall be disabled by CDSL for voting thereafter. The Shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website www.essar.com. Any query or grievance connected with e-voting may be addressed to Mr. Anand Tirotkar, Deputy Manager of CDSL at the telephone number (022) 22728153 or CDSL e-voting helpdesk on their Toll Free No. 18002005533.

The facility for voting through Polling Papers shall be made available at the AGM and the Members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their voting rights at meeting through polling papers. The result of e-voting and poll at the AGM shall be announced within 48 hours of the closure of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company www.essar.com under "Investors" section and shall also be filed with the Stock Exchanges.

For and on behalf of the Board
Sd/-
Awaneesh Shivastava
Company Secretary
Place: Mumbai
Date: July 15, 2016

Business Standard

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Topic: Global Benchmarking for Perpetual Growth

Global benchmarking is about understanding, analysing, comparing and adopting the industry best practices to achieve superior performance in global trade. Learn how you can take advantage of it at Business Standard Smart Business.

Speakers

Dr Ajay Ranka
CEO, Zydex Industries & Member, Technology Development Board, Govy of India

Dr Dinesh Awasthi
Advisor, Skill Development & Entrepreneurship, Mahatma Gandhi Labour Institute

Mr. Sanjeev Shah
Independent Director, Container Corporation of India Ltd., (CONCOR),

Friday, July 15, 2016, 4 pm to 6 pm, Followed by high tea.
FGI Business Centre, Vadodara.

To register, visit www.business-standard.com/sme-events or contact: **Mr. Manoj Thomas**, 80008 66990, manoj.thomas@bsmail.in, **Mr. Nitesh Patel**, Secretary General, 0265 2372901-03, Secretarygeneral@fgi.co.in / info@fgi.co.in

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