

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100

F +91 22 2354 4312

www.essar.com

Dated : September 08, 2016

Listing/Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai 400001
BSE Code : 533704

Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Code: ESSARSHPNG

Wholesale Debt Market
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Code: ESSARSHPNG

Sub : Outcome of the Meeting of the Board of Directors of the Company, held on September 08, 2016.

Ref. Regulation 33 of SEBI (LODR), regulations 2015

Dear Sir/Madam,

This is with reference of the Captioned subject matter, we would like to inform you that the following is the outcome of the meeting of Board of Directors held today i.e. September 08, 2016:

- 1- The Board approved the Un-Audited Standalone Financials of the Company for the quarter ended on June 30, 2016.
- 2- The Board of Directors approved the resignation of Capt. Anoop Kumar Sharma, Managing Director of the Company who shall be relieved on September 09, 2016.

This is for your information and records,

Thanking You,

For **Essar Shipping Limited**,

Awaneesh Srivastava

Company Secretary



Enclosure: Un-Audited Standalone Financial Results and Limited Review Report of Statutory Auditors