

October 28, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
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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
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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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Fax: +91 22 2659 8237/38
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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 Sir/Ma'am,

Subject : Intimation of Board Meeting

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Tuesday, November 14, 2017, to inter-alia consider and approve, the Un- Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2017.

Please acknowledge the same and take it on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

