

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](http://www.essar.com)

December 07, 2017

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,

**Sub: Publication of Notice of AGM as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015**

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of the Notice of 7<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, December 29, 2017 at 2:00 p.m. published in the following Newspapers;

1. Business Standard ( English News Paper) dated December 06, 2017
2. Jaihind ( Gujarati News Paper) dated December 06, 2017

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

Yours Sincerely,

For Essar Shipping Limited

  
Awaneesh Srivastava  
Company Secretary



Encls : Copy of Notice given in the News Papers



