

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

February 02, 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  
Listing 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

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 : 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, February 14, 2017, to inter-alia consider and take on record, the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2016.

Please acknowledge the same and take it on records.

Thanking you,

Yours Faithfully  
For **Essar Shipping Limited**

  
Awaneesh Srivastava  
Company Secretary

