

March 23, 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

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

Dear Sirs,

Sub : Intimation for postponement of Board Meeting
Ref : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to our letter dated March 22, 2017 regarding intimation of meeting of the Board of Directors of Essar Shipping Limited which was scheduled to be held on Thursday, March 23, 2017 at 4:00 p.m., the said meeting has now been postponed to Monday, March 27, 2017 at 11:00 a.m.

Please acknowledge and take it on the records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

