

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

Corporate Identity Number
L61200GJ2010PLC060285

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18 January 2018

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 : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to the captioned subject matter, we would like to inform you that a meeting of Board of Directors of the Company 'Essar Shipping Limited' will be held on 19 January 2018 at 11:30 am to review the operations of the Company.

Please acknowledge and take the same on record.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Capt. Rahul Bhargava
Director