

October 24, 2018

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
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BSE Code: 533704

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
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
“Exchange Plaza”
Bandra Kurla Complex
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Fax: +91 22 2659 8237/38
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Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

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Dear Sir/Ma'am,

Sub: Intimation for the Board Meeting to be held on November 03, 2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 03, 2018, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2018.

Please acknowledge the same and take it on records.

Thanking you,

For Essar Shipping Limited


Awaneesh Srivastava
Company Secretary

