

**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)

March 26, 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 Sir,

**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 March 28, 2018 at 10:30 am to review, consider and pass the enabling resolution for monetisation of Investments, in addition to review of other operational matters.

Please acknowledge and take it on the records.

Thanking you,

Yours faithfully,  
For **Essar Shipping Limited**



**Awaneesh Srivastava**  
**Company Secretary**