

May 23, 2018

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

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

Corporate Identity Number :
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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/Ma'am,

Subject : Intimation of Board Meeting

Reference : 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 Wednesday, May 30, 2018, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018 and unaudited standalone and consolidated Financial Results for the quarter ended March 31, 2018.

Please acknowledge the same and take it on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

