

May 17, 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
"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"
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Mumbai – 400 051
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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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F +91 22 2354 4312
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Dear Sir/s,

Sub: Intimation for Board Meeting.

This is with reference to the captioned subject matter, the meeting of the Board of Directors of Essar Shipping Limited ("the Company") will be held on Monday, May 21, 2018 at 11:30 a.m. to consider, approve and pass the enabling resolution(s) for replacement of older tonnage with younger tonnage for the Company.

Request you to kindly acknowledge the same and take it on your record.

Yours faithfully,

For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary