

Essar Shipping Limited  
Essar House  
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Mahalaxmi  
Mumbai - 400 034  
India

Corporate Identity Number  
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[www.essar.com](http://www.essar.com)

Dated : September 08, 2016

Listing/Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai 400001  
BSE Code : 533704

Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra ( E )  
Mumbai – 400051  
NSE Code: ESSARSHPNG

Wholesale Debt Market  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra ( E )  
Mumbai – 400051  
NSE Code: ESSARSHPNG

**Sub : Outcome of the Meeting of the Board of Directors of the Company, held on September 08, 2016.**

**Ref. Regulation 33 of SEBI (LODR), regulations 2015**

Dear Sir/Madam,

This is with reference of the Captioned subject matter, we would like to inform you that the following is the outcome of the meeting of Board of Directors held today i.e. September 08, 2016:

- 1- The Board approved the Un-Audited Standalone Financials of the Company for the quarter ended on June 30, 2016.
- 2- The Board of Directors approved the resignation of Capt. Anoop Kumar Sharma, Managing Director of the Company who shall be relieved on September 09, 2016.

This is for your information and records,

Thanking You,

For Essar Shipping Limited,

Awaneesh Srivastava

Company Secretary



**Enclosure:** Un-Audited Standalone Financial Results and Limited Review Report of Statutory Auditors