

Essar Shipping Limited
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Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
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December 13, 2016

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 Sirs,

Sub : Outcome of the Board Meeting held on December 13, 2016
Ref : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that following is the outcome of the meeting of Board of Directors of the Company, held on Tuesday, December 13, 2016;


1- The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2016.

The Board Meeting started at 11:45 am and ended at 3:30 pm

This is for your information and records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

