

February 14, 2017

The Manager
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BSE Code: 533704

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The Manager
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NSE Code: ESSARSHPNG

The Manager
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National Stock Exchange of India Limited
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NSE Code: ESSARSHPNG

Sub : Outcome of the Meeting of Board of Directors, held on February 14, 2017

Ref. Regulation 30 and 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 on February 14, 2017, which started at 11:40 a.m. and concluded at around 4:25 p.m. today;

- 1- The Board approved the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2016
- 2- The Board approved the change in situation of Registered Office of the Company within the city i.e. within Taluka Khambhalia, District, Devbhoomi Dwaraka (earlier being part of the Jamnagar District), Gujarat – 361305. The new address of registered office of the Company shall be Essar Bulk Terminal Premises, ER-2 Building, Salaya, Taluka Khambhalia, Devbhoomi Dwarka, Gujarat, 361305. The said change is subject to the approval of ROC Ahmedabad of Ministry of Corporate Affairs.

This is for your information and record.

Thanking You,

For Essar Shipping Limited,
Awaneesh Srivastava


Company Secretary

