

March 23, 2017

The Manager
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BSE Code: 533704

The Manager
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Bandra Kurla Complex
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NSE Code: ESSARSHPNG

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Essar Shipping Limited
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Mumbai - 400 034
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Corporate Identity Number
L61200GJ2010PLC060285

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Dear Sirs,

Sub : Intimation for postponement of Board Meeting
Ref : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to our letter dated March 22, 2017 regarding intimation of meeting of the Board of Directors of Essar Shipping Limited which was scheduled to be held on Thursday, March 23, 2017 at 4:00 p.m., the said meeting has now been postponed to Monday, March 27, 2017 at 11:00 a.m.

Please acknowledge and take it on the records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

