

Dated : July 31, 2017

Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai 400001

Essar Shipping Limited
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Corporate Identity Number
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Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Wholesale Debt Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Sub : Outcome of the Meeting Board of Directors held on July 31, 2017,

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 on July 31, 2017, which started at 12:15 p.m. and concluded at around 5:00 p.m. today;

- 1- The Board of Directors approved the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2017.
- 2- Appointment of Ms. Neelam Kapoor as an Additional Director (Non - Executive Director) with effect from July 31, 2017.
- 3- The Board of Directors have decided to make an application to Registrar of Companies, Gujarat, Ahmedabad, for seeking an extension of 3 months for holding the Annual General Meeting of the Company.

This is for your information and records,

Thanking You,

For **Essar Shipping Limited**,



Awaneesh Srivastava

Company Secretary

