

September 13, 2017

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**  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Essar Shipping Limited  
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11 K. K. Marg  
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Mumbai - 400 034  
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Corporate Identity Number  
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[www.essar.com](http://www.essar.com)

The Manager  
Wholesale Debt Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Dear Sir/s,

**Sub : Intimation of the Extension of Annual General Meeting of the Company**

In continuation of our letter dated July 31, 2017 we hereby inform you that under the provisions of Section 96 of Companies Act, 2013, the Company has obtained an extension of time for holding its 7<sup>th</sup> Annual General Meeting (AGM).

Registrar of Companies (ROC), Ahmedabad, Gujarat, vide its order dated 13.09.2017 has granted an extension of three months i.e. upto December 31, 2017.

We shall convey the date of Annual general Meeting as and when the Board of Directors of the Company decides.

Request you to kindly take it on your records.

Yours Faithfully  
For **Essar Shipping Limited**

  
Awaneesh Srivastava  
Company Secretary

