

September 15, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
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Mumbai – 400 001
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BSE Code: 533704

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
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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
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Essar Shipping Limited
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Mumbai - 400 034
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Corporate Identity Number
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Dear Sirs,

Sub : Outcome of the Meeting of Board of Directors

This is to inform you that a meeting of Board of Directors of the Company was held today i.e on September 15, 2017 and they reviewed the business operations of the Company.

The meeting of the Board of Directors started at 11:00 a.m. and concluded at 4:30 p.m. approx.

This is for your information and records

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

