

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

May 11, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

The Manger
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

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

Dear Sirs,

Sub : Intimation of Board Meeting
Ref : Regulation 29 of the SEBI Listing (Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Wednesday, May 25, 2016 to inter-alia consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2016.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

