

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

Corporate Identity Number :
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May 30 , 2018

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

Dear Sir,

Sub. : Outcome of the Board Meeting
Ref. : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to the captioned subject matter, we would like to inform you that a meeting of Board of Directors of the Company 'Essar Shipping Limited' was held today i.e. May 30, 2018.

Following is the outcome of the Meeting;

- 1- The Board approved the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year 2017-18 along with Auditor's Report for the said Financials;
- 2- The Board decided to convene and conduct the 8th Annual General Meeting of the Company on September 26, 2018 at 3:00 pm at the Registered Office of the Company.

Please acknowledge and take it on the records.

Thanking you,

Yours faithfully,
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

