

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

Corporate Identity Number :
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August 3, 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
“Exchange Plaza”
Bandra Kurla Complex
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
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/Ma'am,

Sub: Intimation for the Board Meeting to be held on August 14, 2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018, inter-alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2018.

Please acknowledge the same and take it on records.

Thanking you,

For **Essar Shipping Limited**



Awaneesh Srivastava
Company Secretary