

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

Corporate Identity Number  
L61200GJ2010PLC060285

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[www.essar.com](http://www.essar.com)

Date: November 13, 2019

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  
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

Dear Sir/Madam,

**SUBJECT: OUTCOME OF BOARD MEETING**

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Wednesday, November 13, 2019:

1. Approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter & half year ended September 30, 2019.
2. Convene 9<sup>th</sup> Annual General Meeting of the Company on Monday, December 23, 2019.
3. Re-constitution of Stakeholders Relationship Committee.



4. Adoption of below mentioned policies:

- i) Code of Conduct Policy.
- ii) Materiality policy in relation to Material Related Party Transactions.
- iii) Materiality policy in relation to Material Event(s)/Information.
- iv) Materiality policy in relation to Material Subsidiary(ies).
- v) Succession Planning Policy of the Company.

Request you to kindly take note of the same on your records.

Thanking You.

Yours faithfully,

For Essar Shipping Limited

  
Jyotsna Gupta  
Company Secretary  
ACS-23899

