

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

Corporate Identity Number
L61200GJ2010PLC060285

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August 5, 2015

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
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 Manager
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 : Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Friday, August 14, 2015, to inter-alia consider and take on record, the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter Ended June 30, 2015.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**



Hitesh Jain
Company Secretary

