

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)

June 22, 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 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 : 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 Thursday, June 23, 2016 at 5:00 p.m. to consider, approve and pass the enabling resolution to sell older vessel(s) and/or buy younger vessel(s) for the Company.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully  
For **Essar Shipping Limited**

Awaneesh Srivastava  
Company Secretary

