

May 26, 2017

The Manager
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BSE Code: 533704

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The Manager
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NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
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Fax: +91 22 2659 8237/38
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NSE Code: ESSARSHPNG

Dear Sirs,

Sub : Outcome of the Meeting of Board of Directors of the Company held on May 26, 2017

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference of the Captioned subject matter, we would like to inform that following is the outcome of the meeting of Board of Directors held today i.e. May 26, 2017:

1. The Board of Directors approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.
2. The Board of Directors have accepted the resignation of Ms. S. Gayathri, Non – Executive Director of the Company who has tendered her resignation on May 24, 2017.

This is for your information and records

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

