

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

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

November 06, 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 Sir/s,

Sub : Outcome of the Board Meeting

The following is outcome of the meeting of Board of Directors of the Company held on November 06, 2015:

1. The Board of Directors has appointed Captain Anoop Kumar Sharma as Managing Director of the Company with effect from November 01, 2015.
2. Essar Shipping DMCC, Dubai, a wholly owned subsidiary was incorporated on 5th August, 2015 and is yet to commence operations.

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

