

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

Corporate Identity Number
L85110GJ1975PLC054824

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www.essar.com

May 6, 2015

BSE Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Audited Financial Results for the year ended March 31, 2015

We wish to inform you that the meeting of the Board of Directors of Essar Ports Limited will be held on Thursday, May 14, 2015, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For ESSAR PORTS LIMITED



MANOJ CONTRACTOR
COMPANY SECRETARY

