

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

September 05, 2018

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
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/Ma'am,

Sub: Intimation for the Board Meeting to be held on September 10, 2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 10, 2018, to review the operations of the Company.

Please acknowledge the same and take it on records.

Thanking you,

For Essar Shipping Limited



Awaneesh Srivastava
Company Secretary

