

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

Corporate Identity Number
L61200GJ2010PLC060285

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May 12, 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 Sirs,

Sub : Intimation of Board Meeting
Ref : Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Thursday, May 21, 2015, to inter-alia consider and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter Ended March 31, 2015 and Audited Standalone and Consolidated Financial Statements of the Company for the Year Ended March 31, 2015.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**



Hitesh Jain
Company Secretary

