

February 09, 2015

The Manager
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Phiroze Jeejeebhoy Towers
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BSE Code: 533704

The Manger
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"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
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NSE Code: ESSARSHPNG

Essar Shipping Limited
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Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sirs,

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

Further to our letter dated January 27, 2015, we hereby inform you that the meeting of the Board of Directors of Essar Shipping Limited scheduled for Tuesday, February 10, 2015, has been postponed and the same shall be held on Friday, February 13, 2015 to inter-alia consider and take on record, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2014.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**



Hitesh Jain
Company Secretary

