

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

Corporate Identity Number
L61200GJ2010PLC060285

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August 31, 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: Compliance with Clause 16 of the Listing Agreement

This is to inform you that the Fifth Annual General Meeting of the Members of the Company will be held on Wednesday, September 23, 2015, at 3:00 p.m. at the registered office of the Company. The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 17, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of the Fifth Annual General Meeting.

For the purpose of the voting, the Members, whose names appear in the Register of Members / list of Beneficial Owners as on 16th September 2015 (cut-off date) shall be entitled to vote on the Resolutions set forth in the Notice sent to them.

Request you to kindly take the same on record and acknowledge.

Yours Faithfully

For **Essar Shipping Limited**


Aneesh Srivastava
Company Secretary

