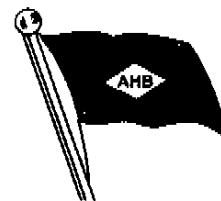


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2492 5900

Our Ref.: S/0516/2009/JMT

June 29, 2009

Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Fax No.22723121/3719

Dear Sir,

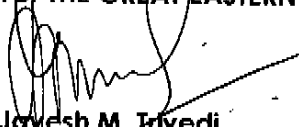
Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members at the 61st Annual General Meeting of the Company held on June 26, 2009, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

1. Adopted the Audited Balance Sheet as at March 31, 2009 and the Profit & Loss Account for the year ended on that date together with Auditors' and Directors' Report thereon.
2. Reappointed Mr. Cyrus Guzder and Mr. Berjis Desai as Directors of the Company.
3. Reappointed Messers. Kalyaniwalla & Mistry, Chartered Accountants as Auditors of the Company.
4. Approved appointment of Ms. Nirja Sheth, relative of a Director of the Company, to hold and continue to hold, with effect from October 6, 2008, an office or place of profit in Greatship (India) Limited, a wholly owned subsidiary of the Company.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,


Jayesh M. Trivedi
Vice President (Sec'l. & Legal)
& Company Secretary

CC: National Stock Exchange, Mumbai	Fax No: 26598237
CC: Wholesale Debt Market,	
National Stock Exchange, Mumbai	Fax No: 26598238
CC: Luxembourg Stock Exchange, LUXEMBOURG.	
Attn: Mr. Braun - Commercial Dept.	Fax No: 00(352) 477 936 275