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Date: October 10, 2007

Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street.
MUMBAI-400001.

Great Eastern Shipping Company Ltd (GE Shipping) has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on October 19, 2007, to consider, inter-alia, the following:

1. Unaudited Financial Results (Provisional) for the quarter ended September 30, 2007.
2. Declaration of Interim Dividend on the equity shares of the Company.