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Date: January 21, 2008

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

The 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 Tuesday, 29 January 2008, to consider, inter-alia, the following:

1. Unaudited Financial Results (Provisional) for the third quarter ended December 31, 2007.
2. Declaration of Interim Dividend on the equity shares of the Company.