

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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/023/2017/JMT

January 25, 2017

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 03, 2017, to consider, inter-alia, the following:

1. Unaudited Financial Results (Provisional) for the quarter ended December 31, 2016.
2. Declaration of Interim Dividend for the Financial Year 2016-17, if any.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi

President (Seci. & Legal) & Company Secretary

jayesh_trivedi@greatship.com

CC: Luxembourg Stock Exchange, LUXEMBOURG ost@bourse.lu