

**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/040/2016/JMT

March 04, 2016

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 - 400051

Fax No. 22723121/3719

Fax No. 26598237/38, 66418124/25/26

Dear Sir,

Further to our letter dated March 03, 2016, we wish to inform you that the meeting of the Board of Directors of the Company scheduled on Thursday, March 10, 2016, will, inter-alia, also consider declaration of Interim Dividend, if any.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For The Great Eastern Shipping Co. Ltd.


Jayesh M. Trivedi
President (Secr. & Legal) & Company Secretary
jayesh_trivedi@greatship.com

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