

**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/051/2017/JMT

March 15, 2017

**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir,

This is to inform you that pursuant to Section 139 of Companies Act, 2013, the term of Kalyaniwalla & Mistry LLP, Statutory Auditors of the Company shall complete on the conclusion of the ensuing 69<sup>th</sup> Annual General Meeting of the Company to be held in calendar year 2017.

Accordingly, the Board has at its meeting held today recommended the appointment of Deloitte Haskins & Sells LLP as Statutory Auditors to hold office from the conclusion of the ensuing 69<sup>th</sup> Annual General Meeting till the conclusion of the 74<sup>th</sup> Annual General Meeting of the Company to be held in calendar year 2022.

The said proposal shall be placed for Shareholders' approval at the ensuing 69<sup>th</sup> Annual General Meeting of the Company to be held in calendar year 2017.

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 (Secr. & Legal) & Company Secretary**

CC: Luxembourg Stock Exchange, LUXEMBOURG. [ost@bourse.lu](mailto:ost@bourse.lu)