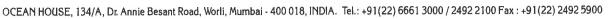
## THE GREAT EASTERN SHIPPING COMPANY LIMITED

CIN: L35110MH1948PLC006472



AHB

Our Ref.: S/126/2017/JMT

July 28, 2017

**BSE Limited** 

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAL – 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 - 400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017, to consider, inter-alia, the following:

- 1. Unaudited Financial Results (Provisional) for the quarter ended June 30, 2017;
- 2. Termination of GDR programme and delisting of GDRs from Euro MTF Market of the Luxembourg Stock Exchange.

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 (Secl. & Legal) & Company Secretary

jayesh\_trivedi@greatship.com

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