

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**



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/086/2013/JMT

August 5, 2013

Bombay Stock Exchange
1st Floor, PhirozeJeejeebhoyTowers,
Dalal Street,
MUMBAI – 400 001

Fax No.22723121/3719

Dear Sir,

Further to our letter dated July 31, 2013, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, August 08, 2013 will, inter-alia, also consider buy back of equity shares of the Company.

You are requested to kindly take note of the above.

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

Jayesh M. Trivedi
Vice President (Sec. & Legal) & Company Secretary

CC: National Stock Exchange, Mumbai

Fax No. 26598237/66418124/25/26

CC: Wholesale Debt Market,
National Stock Exchange, Mumbai

Fax No. 26598238

CC: Luxembourg Stock Exchange, LUXEMBOURG.

ost@bourse.lu