

**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/061/2019/JMT

April 24, 2019

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 06, 2019, to consider, inter-alia, the following:

- a) Audited Standalone and Consolidated Financial Results for the year ended March 31, 2019.
- b) Recommendation of final dividend, if any.
- c) Issue of Non-Convertible Debentures upto an amount not exceeding Rs. 1000 crore by way of private placement during the year.

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 (Sec'l. & Legal) & Company Secretary
jayesh_trivedi@greatship.com