

**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/045/2015/JMT

May 07, 2015

Bombay Stock Exchange  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Fax No.22723121/3719**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today, i.e. May 07, 2015 have approved the audited Financial Results for the year ended March 31, 2015. The copy of the results is attached. The same will be published in the newspapers as required.

The Board of Directors have recommended final dividend of Rs. 7/- per equity share for the Financial Year 2014-15. The Company had declared and paid an interim dividend of Rs. 4 per equity share in August, 2014. The final dividend will be paid after it is approved by the shareholders at the ensuing Annual General Meeting.

Dr. Rajiv B. Lall is the Executive Chairman of IDFC Limited, which is in the process of demerging its financing undertaking into IDFC Bank. Since Dr. Rajiv Lall is preoccupied in the process of starting its banking operations, he has stated that he will be unable to devote the amount of time that is needed for the Company. Accordingly, he has resigned from the Board of the Company with effect from May 8, 2015.

You are requested to 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**

Email ID: jayesh\_trivedi@greatship.com

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CC: Wholesale Debt Market,  
National Stock Exchange, Mumbai Fax No. 26598238  
CC: Luxembourg Stock Exchange, LUXEMBOURG.  
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