



## **THE GREAT EASTERN SHIPPING CO. LTD.**

**Regd. Office:** Ocean House, 134- A, Dr. A.B. Road, Worli, Mumbai-400 018

**CINNO. :** L35110MH1948PLC006472

**Tel. No. :** +91 (22) 66613000; **Fax No. :** +91 (22) 24925900

### **NOTICE**

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter ended June 30, 2020.

These details are also available on the Bombay Stock Exchange website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)), the National Stock Exchange website (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company website (URL: [www.greatship.com/press\\_releases.html](http://www.greatship.com/press_releases.html)).

**For The Great Eastern Shipping Co. Ltd.**

**Sd/-**

**Jayesh M. Trivedi**

**President (Secr. & Legal) & Company Secretary**

**Place :** Mumbai

**Email:** [shares@greatship.com](mailto:shares@greatship.com)

**Date :** July 20, 2020

**Web:** [www.greatship.com](http://www.greatship.com)