



THE GREAT EASTERN SHIPPING CO. LTD.

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

CIN NO.: 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 Friday, November 08, 2019 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter and half year ended September 30, 2019.

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

For The Great Eastern Shipping Co. Ltd.

Sd/-

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary

Email: shares@greatship.com

Web: www.greatship.com

Place : Mumbai

Date : October 25, 2019