



## **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 Thursday, October 29, 2020 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter and half year ended September 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 (Sec. & Legal) & Company Secretary**

**Place:** Mumbai

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

**Date :** October 20, 2020

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