



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 Monday, May 06, 2019 inter-alia, to take on record the audited financial results of the Company for the year ended March 31, 2019.

This notice is 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 (Sec. & Legal) & Company Secretary

Place : Mumbai

Email: shares@greatship.com

Date : April 25, 2019

Web: www.greatship.com