

**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

February 2, 2016

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Fax No. 22723121/3719

Fax No. 26598237/66418124/25/26

Dear Sir,

The Board of Directors of the Company will meet on Thursday, February 4, 2016, to consider the Financial Results for the quarter ended December 31, 2015.

A post meeting Earnings Call has been scheduled at 04:30 pm (IST) on Thursday, February 4, 2016.

Mr. G. Shivakumar, Executive Director and Chief Financial Officer would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein the senior management team would address questions relating to the business and outlook of the Company.

The dial in number is +91-22-67934400.

You are requested to kindly take note of the above.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Sec. & Legal) & Company Secretary

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu