

**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

Our Ref.: S/173/2018/JMT

November 02, 2018

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 - 400 051

This is to inform you that the Board of Directors at their meeting held today, i.e. November 02, 2018 have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter and half year ended September 30, 2018.

Copy of the results together with the Limited Review Report is attached. The same will be published in the newspapers as required.

The Board of Directors, subject to approval of shareholders, have re-appointed Mr. Tapas Icot as Executive Director for a period of 3 years w.e.f. November 02, 2018.

We hereby affirm that Tapas Icot is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 2.55 p.m.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi

President (Secr. & Legal) & Company Secretary

Email ID: jayesh_trivedi@greatship.com