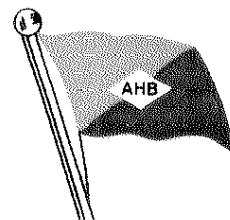


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**

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/0377/2012/JMT

August 10, 2012

Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax No.22723121/3719

Dear Sir,

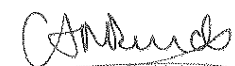
Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members at the 64th Annual General Meeting of the Company held on August 9, 2012, inter-alia, have transacted the following business unanimously as set out in the notice convening the Annual General Meeting:

1. Adopted the audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended on that date together with Auditors' and Directors' Report thereon.
2. Declared dividend of Rs.3.50 per share to the equity shareholders of the Company.
3. Re-appointed Mr. Cyrus Guzder as a Director of the Company liable to retire by rotation.
4. Re-appointed Mr. Berjis Desai as a Director of the Company liable to retire by rotation.
5. Re-appointed Messers. Kalyaniwalla & Mistry, Chartered Accountants as Auditors of the Company.
6. Appointed Dr. Rajiv B. Lall as a Director of the Company liable to retire by rotation.
7. Accorded consent to Ms. Nirja Sheth, relative of a director of the Company, to hold and continue to hold an office or place of profit in Greatship (India) Ltd., subsidiary of the Company, as its officer/employee carrying a total remuneration not exceeding Rs. 30,00,000/- p.a.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,



Jayesh M. Trivedi
Vice President (Secr. & Legal) & company secretary,

CC: National Stock Exchange, Mumbai Fax No: 26598237
CC: Wholesale Debt Market,
National Stock Exchange, Mumbai Fax No: 26598238
CC: Luxembourg Stock Exchange, LUXEMBOURG.
Attn: Mr. Braun – Commercial Dept. Fax No: 00(352) 477 936 275