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/096/2013/JMT

August 8, 2013

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 65th Annual General Meeting of the Company held on August 8, 2013, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

1. Adopted the audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended on that date together with Auditors' and Directors' Report thereon.

2. Declared a final dividend of Rs.4.50 per share to the Equity shareholders of the Company.

3. Reappointed Mr. Vineet Nayyar as a Director of the Company.

4. Reappointed Ms. Asha V. Sheth as a Director of the Company.

5. Reappointed Messers. Kalyaniwalla & Mistry, Chartered Accountants as Auditors of the Company.

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 (Secl. & 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. ost@bourse.lu