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/111/2018/JMT

July 20, 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

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of public notice of the 70th Annual General Meeting of the Company published in the newspapers by way of advertisement.

You are requested to kindly take note of the same.

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

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

THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Tel No.: +91 (22) 66613000 / 24922100; **Fax:** +91 (22) 24925900
Email: shares@greatship.com; **Website:** www.greatship.com

NOTICE

NOTICE IS HEREBY GIVEN that the 70th Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held at Auditorium, Swatantryaveer Savarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar West, Mumbai - 400028 on Friday, August 10, 2018 at 3.00 p.m. to transact the business as set out in the notice convening the said Annual General Meeting ('**AGM**'). The dispatch of the notice of the AGM and the Annual Report for the year ended March 31, 2018 to all the members was completed on July 14, 2018.

The notice of AGM and Annual Report are available at the Company's website - www.greatship.com as well as the website of Karvy Computershare Private Limited ('**Karvy**') - https://evoting.karvy.com.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the AGM.

Remote e-voting Information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of Karvy as the Agency for providing remote e-voting facility.

The remote e-voting period commences at 10.00 a.m. on Tuesday, August 07, 2018 and ends at 5.00 p.m. on Thursday, August 09, 2018. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 03, 2018 ('**cut-off date**').

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on **cut-off date i.e., August 03, 2018** may obtain User ID and Password for remote e-voting by; a) if mobile number of the member is registered against Folio No. / DP ID Client ID, then by sending an sms **MYEPWD**<space> E-Voting Event Number + Folio No. or DP ID Client ID to **9212993399** and if the e-mail address of a member is registered against Folio No. / DP ID Client ID, then the member may click "Forgot Password" on the home page of https://evoting.karvy.com and enter Folio No. or DP ID Client ID and PAN to generate a password or; b) Call Karvy's toll free number 1-800-3454-001 for any queries relating to e-voting or; c) send a request at **evoting@karvy.com**. However, if a member is already registered with the Karvy e-voting platform then such member can use his/her existing User ID and Password for casting the vote.

The facility for voting, either through electronic voting system or ballot or polling paper, shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote in the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of any queries/ grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for Shareholders available at https://evoting.karvy.com or call on toll free no. :1-800-3454-001. The members may also contact at the following address:

Name:	Mr. Anil Dalvi
Designation:	Manager
Name of RTA:	Karvy Computershare Private Limited
Address:	Karvy Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Email ID:	greatship.ris@karvy.com
Telephone:	+91-40 6716 2222 / 6716 1631
Fax:	+91-40 2342 0814

Closure of Register of Members and Share Transfer Books.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from August 04, 2018 to August 10, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend; if declared at the AGM.

For **The Great Eastern Shipping Company Limited**

Place : Mumbai
Date : 18.07.2018

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

सकाळ मुंबई, शुक्रवार, २० जुलै २०१८

दि ग्रेट ईस्टर्न शिपींग कंपनी लिमिटेड

सीआयएन : [illegible]
नोंदणीकृत कार्या. : ओशन हाऊस, १३४/ए, डॉ. ॲनी बेझंट मार्ग, वरळी, मुंबई-४०००१८.
दू. क्र. : [illegible] फॅक्स : [illegible]
ईमेल : shares@greatship.com संकेतस्थळ : www.greatship.com

सूचना

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रिमोट ई-मतदान माहिती

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[illegible]	[illegible]
[illegible]	[illegible]
पत्ता :	[illegible]
ईमेल आयडी :	[illegible]
दूरध्वनी	[illegible]
फॅक्स :	[illegible]

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दी ग्रेट ईस्टर्न शिपिंग कंपनी लिमिटेडकरिता
जयेश एम. त्रिवेदी
अध्यक्ष (सचिव व कायदेविषयक) आणि कंपनी सचिव

ठिकाण : मुंबई
दिनांक : [illegible]