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/118/2018/JMT

July 26, 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 notice of the Board 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

Business Standard MUMBAI | THURSDAY, 26 JULY 2018

THE GREAT EASTERN SHIPPING CO. LTD.
Regd. Office: Ocean House, 134-A, Dr. A.B. Road, Worli, Mumbai-400 018
CIN NO. : L35110MH1948PLC006472
Tel. No. : +91 (22) 66613000; Fax No. : +91 (22) 24926909

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter ended June 30, 2018.

This notice is available on the Bombay Stock Exchange website (URL:www.bseindia.com/corporates), the National Stock Exchange website (URL:www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/press_releases.html).

For The Great Eastern Shipping Co. Ltd.

Sd/-

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary

Place: Mumbai
Date: July 26, 2018

Email: shares@greatship.com
Web: www.greatship.com

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मुंबई, गुरुवार, २६ जुलै २०१८

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For **The Great Eastern Shipping Co. Ltd.**

Sd/-

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary

Place: Mumbai
Date: July 26, 2018

Email: shares@greatship.com
Web: www.greatship.com