

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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Our Ref.: S/086/2016/JMT

February 04, 2016

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 - 400051

Fax No. 22723121/3719

Fax No. 26598237/38, 66418124/25/26

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. February 04, 2016, have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter ended December 31, 2015.

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

The Board has declared an interim dividend of Rs. 6/- per share to the equity shareholders of the Company.

The Company has fixed February 16, 2016 as 'Record Date' for the purpose of ascertaining the shareholders eligible for receiving the interim dividend. The interim dividend will be paid to the shareholders on or after February 24, 2016.

The Company has also decided to voluntarily strike off The Great Eastern Shipping Co. London Ltd. (GESCO London), a wholly owned subsidiary of the Company, from the Companies Register in UK. GESCO London presently does not conduct any business activities. GESCO London had a networth of USD 1.14 Mn as on March 31, 2015 and a loss of USD 37, 809 for the year ended on that date.

The striking off process is expected to be completed during by December 2016 subject to necessary approvals.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 13.50 hours.

You are requested to take note of the above.

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


Jayesh M. Trivedi
President (Sec. & Legal) & Company Secretary
jayesh.trivedi@greatship.com

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu