

**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/138/2016/JMT

August 09, 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 – 400 051

Dear Sir,

The Board of Directors of the Company will meet on Thursday, August 11, 2016, to consider the Financial Results for the quarter ended June 30, 2016.

An Earnings Call has been scheduled at 04:30 pm (IST) on Friday, August 12, 2016.

Mr. G. Shivakumar, Executive Director and Chief Financial Officer would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein the senior management team would address questions relating to the business and outlook of the Company.

The dial in number is +91-22-67934400.

You are requested to kindly take note of the above.

Thanking You,
Yours faithfully,

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

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

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