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/026/2017/JMT

January 31, 2017

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 Friday, February 03, 2017, to consider the Financial Results for the quarter ended December 31, 2016.

An Earnings Call has been scheduled at 04:30 pm (IST) on Monday, 6th February 2017.

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 +91-22-3960 0724.

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 (Secl. & Legal) & Company Secretary

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