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/189/2018/JMT

December 4, 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,

The Company proposes to conduct Postal Ballot to seek the approval of the members for the re-appointment of Mr. Tapas Icot, Executive Director and President (Shipping) and payment of managerial remuneration to the Managing Director and the Executive Directors.

The cut-off date for determining the eligibility of members to vote by way of Postal Ballot & Electronic voting has been fixed as December 14, 2018.

The Postal Ballot Notice will be issued in due course of time.

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