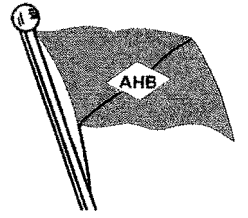


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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/121/2019/JMT

July 12, 2019

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,

We wish to inform you that the 71st Annual General Meeting (AGM) of the Company will be held at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400 025 on Thursday, August 08, 2019 at 3.00 p.m.

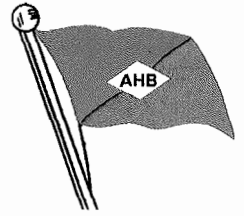
We enclose herewith the Notice of AGM alongwith the Annual Report of the Company for the year ended March 31, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company has fixed August 01, 2019 as the 'cut – off' date to offer remote e-voting facility to its Members in respect of the businesses to be transacted at the AGM. The voting rights for remote e-voting shall be reckoned on the paid – up value of equity shares registered in the name of Members on the said cut – off date.

The remote e-voting period shall commence on August 05, 2019 and end on August 07, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from August 02, 2019 to August 8, 2019 (both days inclusive) for the purpose of payment of final dividend and the Annual General Meeting.

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The Board had, at its meeting held on May 06, 2019, already recommended final dividend of Rs. 5.40/- per share to the equity shareholders of the Company. The final dividend will be paid after it is approved by the shareholders at the ensuing Annual General Meeting, on or after August 9, 2019.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

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

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