

**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/183/2019/JMT

November 08, 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

This is to inform you that the Board of Directors at their meeting held today, i.e. November 08, 2019 have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter and half year ended September 30, 2019.

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

The first term of Ms. Rita Bhagwati, Dr. Shankar Archarya and Mr. Farrokh Kavarana as Independent Directors of the Company will expire on November 13, 2019, February 04, 2020, November 13, 2019 respectively.

Subject to the approval of shareholders, the Board has re-appointed Ms. Rita Bhagwati as Additional and Independent Director w.e.f. November 14, 2019 for a tenure of 5 years and Dr. Shankar Archarya as Additional and Independent Director w.e.f. February 05, 2020 for a tenure of 5 years for second term.

Mr. Farrokh Kavarana has expressed his desire not to seek re-appointment as an Independent Director of the Company as he normally resides abroad and finds it difficult to travel to India for attending meetings on account of his advanced age. Accordingly, he shall cease to be an Independent Director of the Company w.e.f. November 14, 2019.

Subject to the approval of shareholders, the Board has re-appointed Mr. G. Shivakumar as Executive Director for a period of 3 years w.e.f. November 14, 2019.

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We hereby affirm that Ms. Rita Bhagwati, Dr. Shankar Archarya and Mr. G. Shivakumar are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 1.50 p.m.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

A handwritten signature in black ink, appearing to be 'Jayesh M. Trivedi', written over a faint circular stamp.

Jayesh M. Trivedi

President (Sec. & Legal) & Company Secretary

Email ID: jayesh_trivedi@greatship.com