

**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/029/2019/JMT

February 07, 2019

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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, Monday, 11th February 2019, to consider the Financial Results for the quarter ended 31st December 2018.

An Earnings Call has been scheduled at 05:00 pm (IST) on Monday, 11th February 2019.

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 numbers are +91-22-62801321/+91-22-71158222.

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 (Secr. & Legal) & Company Secretary**