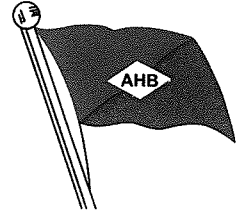


**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



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/142/2014/JMT

November 14, 2014

Bombay Stock Exchange  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,

**MUMBAI – 400 001**

**Fax No.22723121/3719**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. November 14, 2014 have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter ended September 30, 2014.

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

**Board level changes**

The Board has appointed Mrs. Rita Bhagwati and Mr. Farrokh Kavarana as Independent Directors of the Company with effect from November 14, 2014.

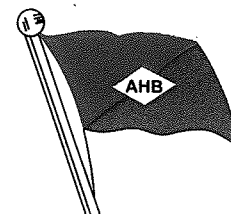
Mrs. Rita Bhagwati is an economist having wide experience. She has worked with Reserve Bank of India, International Finance Corporation (IFC) and World Bank.

Mr. Farrokh Kavarana is a Fellow of the Institute of Chartered Accountants in England & Wales and a Member of the Institute of Chartered Accountants of India. He has been on the board of Tata Group companies.

In line with its decision of August 12, 2014, the Board has also appointed of Mr G. Shivakumar as Executive Director of the Company with effect from November 14, 2014.

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Mrs. Asha Sheth, who has been on the Board of the Company since 1992, has resigned with effect from November 17, 2014.

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 horizontal line.

**Jayesh M. Trivedi**

**Vice President (Secr. & Legal) & Company Secretary**

Email ID: jayesh\_trivedi@greatship.com

CC: National Stock Exchange, Mumbai Fax No. 26598237/66418124/25/26

CC: Wholesale Debt Market,

National Stock Exchange, Mumbai Fax No. 26598238

CC: Luxembourg Stock Exchange, LUXEMBOURG.

Attn: Mr. Braun – Commercial Dept. ost@bourse.lu