

**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/042/2020/JMT

March 06, 2020

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 - 400051

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. March 06 ,2020 have declared an interim dividend of Rs. 5.40/- per share to the equity shareholders of the Company. The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for receiving interim dividend is March 19, 2020. The interim dividend will be paid to the shareholders on or after March 23, 2020.

Subject to the approval of shareholders, the Board has re-appointed Mr. Bharat K. Sheth as Deputy Chairman & Managing Director of the Company for a period of 3 years w.e.f. April 01, 2020.

We hereby affirm that Mr. Bharat K. Sheth is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India or any other such authority.

The meeting of the Board of Directors commenced at 05.25 p.m. and the day's proceedings concluded at 7.36 p.m.

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 (Seci. & Legal) & Company Secretary**  
jayesh\_trivedi@greatship.com