

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: U35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Ambedkar Besant Road, Worli, Mumbai - 400 018, INDIA. Tel : +91(22) 5661 3000 / 2492 2100 Fax : +91(22) 2498 5343

Our Ref.: S/2020/JMT

July 06, 2020

**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 72<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, July 30, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

We enclose herewith the Notice of AGM alongwith the Annual Report of the Company for the year ended March 31, 2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company has fixed July 23, 2020 as the 'cut-off' date for remote e-voting as well as voting during the AGM. A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence at 10.00 a.m. on Monday, July 27, 2020 and end at 5.00 p.m. on Wednesday, July 29, 2020.

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Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e - voting, shall be eligible to vote through e-voting system during the AGM.

The Speaker Registrations for AGM will be open during July 24, 2020 to July 28, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from July 24, 2020 to July 30, 2020 (both days inclusive) for the Annual General Meeting.

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**