

Regulatory Story

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Great Eastern Energy Corp Ltd - GEEC

Notice of AGM

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Great Eastern Energy Corporation Limited

("Great Eastern" or "the Company")

Annual General Meeting

Great Eastern Energy Corporation Limited (LSE: GEEC), the fully integrated, leading Indian Coal Bed Methane (CBM) Company, is pleased to announce that it will convene the Annual General Meeting (AGM) of the shareholders of the Company on September 26, 2017, at the Company's Registered Office: M - 10, ADDA Industrial Estate, Asansol - 713 305, West Bengal, India.

Copy of the notice sent to shareholders for convening the AGM is available on the Company's website:

<http://www.geecl.com/pdfs/AGM-Notice-2017.pdf>

The said notice has also been forwarded to the depository, Deutsche Bank Trust Company Americas, on behalf of GDR holders. Holders of GDRs in the Company who have not received a copy of the notice may obtain a copy from the Company's website.

About the Company

The Company is a fully integrated gas production, development and exploration Company in India, providing gas to the growing industrial region of West Bengal. Gas is being produced (Coal-Bed Methane gas) from the Raniganj (South) license area, which covers 210 sq. km, with 2.62 TCF of Gas-in-Place.

The Company's second asset is the Mannargudi license situated in the state of Tamil Nadu in India, which covers an area of 667 sq. km and 0.98 TCF Gas-in-Place.

For further information please visit www.geecl.com

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