

Regulatory Story

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Great Eastern Energy - GEEC

Notice of AGM

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Great Eastern Energy Corp Ltd
22 August 2019

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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, will convene its Annual General Meeting ("AGM") of the shareholders of the Company on September 17, 2019, 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 the AGM is available on the Company's website: <http://www.geecl.com/pdfs/AGM-Notice-2019.pdf>

On behalf of GDR holders the said notice has been sent to the depository, Deutsche Bank Trust Company Americas (ganeshan.shivaraman@db.com)

About the Company

A fully integrated gas production, development and exploration Company in India. Gas is being produced from the Raniganj (South) block in West Bengal, which covers 210 sq. km with 9.25 TCF of Original Gas-in-Place. The Company's second license is the Mannargudi block in Tamil Nadu, which covers 667 sq. km with 0.98 TCF of Original Gas-in-Place.

www.geecl.com

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