



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764
CIN No.: L61100MH1976PLC019229

o/c

Ref : GOSL/2016/197

August 02, 2016

1. BSE Ltd. **Scrip Code** : **501848**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
2. National Stock Exchange of India Ltd. **Equity Series** : **GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra - Kurla Complex
Bandra (East),
MUMBAI - 400 051.

Dear Sirs,

Sub: Notice of the Board Meeting of the Company dated 08th August, 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on **Monday, 08th August, 2016**, to consider, inter alia the Un-audited Financial Results for the Quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**


A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.



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