

Scrip Code

Equity Series

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

Ref:GOSL/2020/144

September 5, 2020

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GLOBOFFS

1. BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

2. National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Bandra - Kurla Complex Bandra (East),

 $MUMBAI - 400\ 051.$

Dear Sirs,

Sub: Notice of the Board Meeting of the Company.

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, 14th September, 2020, to consider, inter alia the Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,

for GLOBAL OFFISHORE SERVICES LIMITED

A. C. CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMN.



Email: info@globaloffshore.in Website: www.globaloffshore.in