



# GLOBAL OFFSHORE<sup>TM</sup> 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

Ref : GOSL/2018/406

February 05, 2018

✓ 1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 501848**

2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub : Notice of the Meeting of the Board of Directors  
of the Company dated 12<sup>th</sup> February, 2018.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018, to consider, inter-alia the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Thanking you,

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

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

