



GLOBAL OFFSHORE[®] 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/2018/078

May 23, 2018

002085

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

Scrip Code : 501848

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 Meeting of the Board of Directors
of the Company dated 30th May, 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 **Wednesday, 30th May, 2018**, to consider, inter-alia the Audited Financial Results for the quarter and year ended 31st March, 2018.

Thanking you,

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


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

