



# 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

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**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (East),  
MUMBAI - 400 051.

Dear Sirs,

**Sub: Notice of the Board Meeting of the Company dated 08<sup>th</sup> 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, 08<sup>th</sup> August, 2016**, to consider, inter alia the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

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

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



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