DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com

REF : CORP/SECT/SE
DATE : August 01, 2016

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

SYMBOL: 522261
DOLPHINOFF

SUB: INTIMATION OF DATE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR AGM.

Dear Sir,

This is with reference to above and as per Listing Agreement with you; we would like to inform you that

1. 37th Annual General Meeting of the Company will be held on Wednesday, September 21, 2016 in Mumbai.

2. The Register of Members and Share Transfer books of the Company will be closed from September 15, 2016 to September 21, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on September 21, 2016.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY