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/B34
DATE : MARCH 11, 2015

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

SYMBOL: DOLPHINOFF

SUB: INTIMATION OF INDEPEDENT DIRECTORS MEETING

Dear Sir,

This is with reference to above and as per Listing Agreement with you, we would like to inform you that the Meeting of Independent Directors of Dolphin Offshore Enterprises (India) Limited, will be held on March 26, 2015 in Mumbai as per the provisions of Schedule IV of the Companies Act, 2013 and Listing Agreement.

Kindly take the above on record and oblige.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY