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 : JUNE 08, 2015

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

KIND ATTN. : MR. HARI K.

SYMBOL : DOLPHINOFF

SUB: INTIMATION OF DATE OF 36th 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. 36th Annual General Meeting of the Company will be held on Tuesday, September 29, 2015 in Mumbai.

2. The Register of Members and Share Transfer books of the Company will be closed from September 23, 2015 to September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on September 29, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Dolphin Offshore Enterprises (India) Limited**

V. Surendran
Company Secretary