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 : MAY 19, 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 : OUTCOME OF BOARD MEETING HELD ON MAY 19, 2015

Dear Sir,

This is with reference to captioned subject and Listing Agreement with you; we would like to inform you that, the Board of Directors in their meeting held on May 19, 2015, interalia have accorded the following item:

1) Approved Audited Financial Results of the Company for the year ended March 31, 2015.

2) To hold the Annual General Meeting of the Company on September 29, 2015.

3) Approved the items stated in the AGM Notice.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For**DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**