GLOBAL OFFSHORE SERVICES LTD.

(FORMERLY: GARWARE OFFSHORE SERVICES LTD.)

Regd. Office: Chander Mukhi, Nariman Point, Mumbai - 400 021. Tel. : +91-22-2202 0745 Fax : +91-22-2202 9964

Corp. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

Ref : GOSL/2013/528

September 02, 2013

1. Bombay Stock Exchange Ltd.
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai 400 001

   Scrip Code : 501848

2. National Stock Exchange of India Ltd.
   5th Floor, Exchange Plaza
   Bandra-Kurla Complex
   Bandra (East)
   Mumbai 400 051

   Equity Series : GLOBOFFS

Dear Sirs,

Sub :- Outcome of the 35th Annual General Meeting.

This is to intimate that at the 35th Annual General Meeting held on today, the following Resolutions were passed ***unanimously***.

1] Adoption of Audited Annual Accounts for the year ended 31st March 2013, together with the Auditors' Report and Directors' Report thereon.

2] Declaration of Dividend.

3] Re-election of Dr. B.S. Cooper as a Director.

4] Re-election of Mr. S. S. Aggarwal as a Director.

5] Appointment of statutory Auditors.

Thanking you,

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

A. C. CHANDARANA
COMPANY SECRETARY