



GLOBAL OFFSHORETM SERVICES LTD.

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

CIN No.: L61100MH1976PLC019229

Ref : GOSL/2016/099

May 30, 2016

1. Bombay Stock Exchange Ltd. **Scrip Code : 501848**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

SUB : Declaration Under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended 31st March 2016.

We hereby declare that the Audited Annual Accounts for the year ended 31st March, 2016 have been approved by the Board of Directors at its meeting held today, 30th May, 2016 and that the Auditors' Report from the Statutory Auditors viz. Messrs. Raman S. Shah & Associates, Chartered Accountants is an un-modified opinion and that it contains no qualification by them.

Thanking you,

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

A. C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.

