



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/2020/221

November 04, 2020

1. BSE 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 : Board Meeting dated 11.11.2020.

Pursuant to the Provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby intimate the meeting of Board of Directors of the Company is scheduled on Wednesday - 11.11.2020 to consider the following interalia amongst the following :

- 1] To consider and take on record the Unaudited Financial Results for the quarter ended 30th September, 2020 and the Statement of Assets and Liabilities for the half year ended 30th September, 2020; and
- 2] To consider and approve under Chapter III - Voluntary Delisting vide Regulations 6 & 7 of SEBI (Delisting of Equity Shares Regulation) 2009 as amended from time to time, Delisting of Equity Shares from any one of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Ltd., where the Equity Shares of the Company are presently listed.

Thanking you,

Yours faithfully,

for **GLOBAL OFFSHORE SERVICES LIMITED**

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

