

## GLOBAL OFFSHORE 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/2018/285

November 6, 2018

1. BSE Ltd.

Scrip Code

501848

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

2. National Stock Exchange of India Ltd.

**Equity Series** 

GLOBOFFS

5<sup>th</sup> Floor, Exchange Plaza, Bandra - Kurla Complex Bandra (East), MUMBAI – 400 051.

Dear Sirs,

Sub: Notice of the Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> November, 2018, to consider, inter alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMN.



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