



# GLOBAL OFFSHORE<sup>TM</sup> 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 2784  
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2019/387

February 07, 2019

1. BSE Limited **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 Meeting of the Board of Directors  
of the Company dated 14<sup>th</sup> February, 2019.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> February, 2019**, to consider, inter-alia the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

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

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

