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/2018/180 August 16, 2018

The Listing Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Ref : Equity Series: GLOBOFFS
ISIN No.: INE446C01013

Sub : Intimation for Book Closure and E-voting for Annual General Meeting to be held on Tuesday, 11th September, 2018.

Please take on your record the following information :

Book Closure :

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	07.09.2018	11.09.2018	---	Annual General Meeting to be held on Tuesday, 11th September, 2018

* Both days inclusive.

E-voting:

Also note that the "cut-off" date for E-voting will be Monday, 3rd September, 2018 and the E-voting period will be available from Friday, 7th September, 2018 at 10.00 a.m. to Monday, 10th September, 2018 till 5.00 p.m.

Thanking you,

Yours faithfully
For GLOBAL OFFSHORE SERVICES LTD.

A. C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.