



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

March 18, 2019

Ref : GOSL/2019/456

Scrip Code : 501848

1. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Equity Series : GLOBOFFS

Dear Sirs,

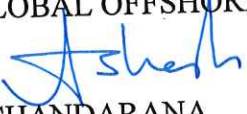
Sub: Outcome of Board Meeting held on 18th March, 2019.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination Remuneration Committee of the Company, the Board of Directors at its meeting held today (18.03.2019), approved the following :

1. Appointment of Mr.Mukund Madhav Honkan (DIN.08392886) as Additional Director w.e.f. 1st April, 2019 and shall hold office till the date of the ensuing Annual General Meeting.
2. Appointment of and payment to Mr.Mukund Madhav Honkan (DIN.08392886) as Whole time Director of the Company w.e.f. 1st April, 2019, subject to Shareholders, Banks and other requisite approvals, if any.
3. His Brief profile as under:
Name : Mr. Mukund Madhav Honkan
Date of Birth : 06.11.1965
Qualification : B.com., Chartered Accountant
Work Experience : 24 years post qualification experience including 4 years overseas experience
Key functions handled : Project Management
Fund raising long term and short term debts from FIs & Banks
Restructuring of Debts / Divesting of stakes and
Conversant with Overall business activities

Thanking you,

Yours faithfully,
for GLOBAL OFFSHORE SERVICES LIMITED


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



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