



# 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 2764

CIN No.: L61100MH1976PLC019229

Ref:GOSL/2019/528

May 22, 2019

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,

**Re: Board Meeting**

Pursuant to regulation 29 of SEBI (Listing Obligations of Disclosure Requirements), 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LTD.

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

