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/2017/211 September 7, 2017

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 Thursday, 28th September, 2017.

Please take on your record the following information :

Book Closure :

Equity Series	Type of Security	Book Closure		Record Date	Purpose
		From	To		
GLOBOFFS	Equity	26.09.2017	28.09.2017	---	Annual General Meeting to be held on Thursday, 28th September, 2017

E-voting:

Also note that the "cut-off" date for E-voting will be Thursday, 21st September, 2017 and the E-voting period will be available from Monday, 25th September, 2017 at 10.00 a.m. to Wednesday, 27th September, 2017 till 5.00 p.m.

Thanking you,

Yours faithfully
For GLOBAL OFFSHORE SERVICES LTD.

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