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/2015/715

August 5, 2015

1. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : **501848**

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

Equity Series : **GLOBOFFS**

Dear Sirs,

Re: Board Meeting

Pursuant to provisions of the Listing Agreement, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 to consider, inter alia the Unaudited Financial Results for the Quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA
COMPANY SECRETARY

GARWARE गरवारे

E-mail: info@globaloffshore.in Website: www.globaloffshore.in