# GLOBAL OFFSHORE® SERVICES LTD.

Regd. Office: 101, Swapnabhooml, "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/2015/599

May 29, 2015

1. Bombay Stock Exchange Limited
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,

Sub: Audited Annual Accounts for the year ended 31st March, 2015.

Pursuant to Clause 20 of the Listing Agreement, this is to inform that at the meeting of the Board of Directors of the Company held today, the Audited Annual Accounts for the above year were considered and approved.

1. Financial Results

| Sr. No. | Particulars | Rs. in Crores | |
|---|---|---|---|
| | | **Year ended March 31, 2015** | Year ended March 31, 2014 |
| 1 | Income from Operations /Other Operating Income and Other Income | **91.42** | 125.87 |
| 2 | Less: Expenses | **46.27** | 63.89 |
| 3 | Profit before Interest, Depreciation & Tax | **45.15** | 61.98 |
| 4 | Less: Interest & Finance Charges | **9.25** | 15.58 |
| 5 | Profit before Depreciation & Tax | **35.90** | 46.40 |
| 6 | Less: Depreciation & Amortization | **13.37** | 22.74 |
| 7 | Less : Provision for Tax | **1.85** | 0.70 |
| 8 | Net profit for the year | **20.68** | 22.96 |

2. In order to conserve resources of the Company, No Dividend was recommended by the Board.

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3. The Register of Members and Share Transfer Books shall remain closed from Tuesday - 22.09.2015 to 29.09.2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

4. The Annual General Meeting of the Company will be, convened on Tuesday, 29th September, 2015 at `Garware Sabhagriha', Lala Lajpatrai Marg, Haji Ali, Mumbai- 400 034 at 9.30 A.M.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA**
**COMPANY SECRETARY**