



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

August 28, 2015

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: GTOFFSHORE	2. Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.532786
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Dear Sirs,

Sub.: Annual General Meeting and the Book Closure

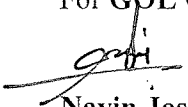
This is to inform you that the 10th Annual General Meeting (A.G.M. for the year 2015) of the Company will be held on September 23, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2015 to September 23, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge.

Yours faithfully

For **GOL OFFSHORE LIMITED**


Navin Joshi

Company Secretary &
Chief Compliance Officer

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