



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

December 30, 2014

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: Withdrawal of Nomination of Shri Prabhakar Dalal as Nominee Director, by EXIM Bank

This is to inform you that Shri Prabhakar Dalal has ceased to be a Nominee Director of the Company, with effect from December 09, 2014, upon the withdrawal of his nomination by EXIM Bank as a nominee Director of the Company.

Yours faithfully
For **GOL OFFSHORE LIMITED**

Navin Joshi
Company Secretary &
Chief Compliance Officer