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/2015/890

November 10, 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: Outcome of Board Meeting dated 10th November, 2015

This is to inform you that at the Board Meeting of the Company held today (10.11.2015), the following matters were considered and approved:

1. Acceptance of resignation of Mr.Aditya A. Garware as Managing Director and appointment as `Consultant' with immediate effect..

2. Un-audited Financial Results for the quarter ended 30th September, 2015 were approved and taken on records. (copy enclosed).

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD.

A.C.CHANDARANA
COMPANY SECRETARY

Encl: a/a.