



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)

October 29, 2013

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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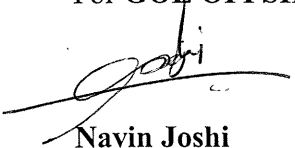
Dear Sir,

Sub.: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2013, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2013.

Kindly take this notice on record and acknowledge.

Yours faithfully,
For **GOL OFFSHORE LIMITED**


Navin Joshi
Company Secretary &
Chief Compliance Officer