



GLOBAL OFFSHORETM 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/2015/522

April 17, 2015

1. Bombay Stock Exchange Ltd.
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

This is to inform you that following items were approved in the board meeting held today (17th April, 2014):

1. Acquisition of platform supply vessel (PSV), with DWT 3300, FiFi1, DP1, Rolls Royce UT 755 LN design.
2. Notice of postal ballot pursuant to section 110 of the Companies Act, 2013 read along with Companies (Management and Administration) Rules, 2014 for obtaining approval of shareholders under Section 186 of the Companies Act, 2013 for granting of loans, issue of guarantee and investment in equity, securities etc. in excess of the paid up share capital and free reserves.

Kindly take the same on your record.

Thanking you,

Yours faithfully
for GLOBAL OFFSHORE SERVICES LIMITED

A. C. CHANDARANA
COMPANY SECRETARY

