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/2016/313

September 30, 2016

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 38th Annual General Meeting

This is to inform you that at the 38th Annual General Meeting of the Company held today (30.09.2016), the following resolutions were passed by vast majority :

1. Adoption of Audited Accounts for the year ended 31st March, 2016 together with Auditors' Report and Directors' Report thereon.

2. Re-election of Director, Mrs. Maneesha S.Shah.

3. Re-appointment of Statutory Auditors viz., Messrs.Raman S.Shah & Associates.

Thanking you,

Yours faithfully
For GLOBAL OFFSHORE SERVICES LIMITED

A. C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.

GARWARE
गरवारे

E-mail: info@globaloffshore.in Website: www.globaloffshore.in