GLOBAL OFFSHORE® SERVICES LTD.

(FORMERLY: GARWARE OFFSHORE SERVICES LTD.)

Regd. Office: Chander Mukhi, Nariman Point, Mumbai - 400 021. Tel. : +91-22-2202 0745 Fax : +91-22-2202 9964

Corp. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

Ref : GOSL/2014/858 March 06, 2014

1. Bombay Stock Exchange Ltd. **Scrip Code : 501848**
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai 400 001

2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**
   5th Floor, Exchange Plaza
   Bandra-Kurla Complex
   Bandra (East)
   Mumbai 400 051

Dear Sirs,

Sub :- Cessation of Director – Dr. B.S. Cooper.

We regret to inform you that in view of the unfortunate demise of Dr. B.S. Cooper, he ceases to be a Director of the Company.

Thanking you,

Yours faithfully
for **GLOBAL OFFSHORE SERVICES LTD.**

A. C. CHANDARANA
COMPANY SECRETARY

GARWARE गरवारे

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