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/ 076

May 23, 2016

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,

Re: Board Meeting

Pursuant to regulation 29 of SEBI (Listing Obligations of Disclosure Requirements), 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 to consider the Audited Financial Results for the quarter and year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD.

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