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/2014/977 May 21, 2014

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 provisions of the Listing Agreement, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2014 to consider inter alia amongst the other items the following:

1. Adoption of Audited Annual Accounts for the year ended 31st March, 2014 and
2. Recommendation of Dividend, if any

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA
COMPANY SECRETARY.

GARWARE गरवारे

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