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/ 984

May 28, 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 Wednesday, 4th June, 2014 to consider inter alia amongst the other items the purchase of a Platform Supply Vessel.

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