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/2018/029 April 17, 2018

1. BSE 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we regret to inform you, that Mr. Ashok B. Garware - Chairman (Non Executive-Promoter) expired on April 15, 2018 and cease to be Director of the Company.

Mr. Ashok B. Garware was a Director of the Company since inception in the year 1976 and acted as Chairman of the Board of Directors from December 1988.

The Board of Directors will decide the Chairman of the Board of Company at the next Board Meeting.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

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