DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com

REF : CORP/SECT/B34
DATE : MARCH 04, 2014

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

KIND ATTN.: MR. HARI K.

SYMBOL: DOLPHINOFF

Dear Sir,

This is with reference to above and as per listing agreement with you, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (I) Ltd. will be held on Monday, May 12, 2014 in Mumbai interalia to transact the following:

1. To consider, approve, and adopt Annual Accounts for the year ended March 31, 2014.

2. To consider recommending payment of dividend, if any for the year ended on March 31, 2014.

3. To consider approving the Report of Directors to the members for the year ended on March 31, 2014.

4. To consider convening the Annual General Meeting of the Company for the year ended on March 31, 2014.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

V. SURENDRAN
COMPANY SECRETARY