

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF : CORP/SECT/AM/B4
DATE : MAY 24, 2018

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023

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

SYMBOL: 522261

DOLPHINOFF

SUB : OUTCOME OF BOARD MEETING HELD ON MAY 24, 2018

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

- 1) Mr. Kiran Vaidya has been appointed as a Member in the Stakeholders Relationship Committee with immediate effect.
- 2) The Board meeting has been adjourned to May 28, 2018, to complete the adoption of the Annual Audited Financial Results along with the Statement on Impact of Audit Qualifications for the year ended 31st March, 2018.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN

VICE PRESIDENT (CORP & LEGAL) AND COMPANY SECRETARY



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