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/SE
DATE : FEBRUARY 02, 2017

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy 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 FEBRUARY 02, 2017 WITH REGARD TO THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER ENDED ON DECEMBER 31, 2016.

Dear Sir,

We wish to inform you that:-

1) Mr. Sabyasachi Hajara has been appointed as the Chairman of Managing Committee w.e.f. 02.02.2017.

2) The Board decided to hold the Independent Directors meeting on March 14, 2017 at 1100 hours in Mumbai.

Kindly take the above on record and oblige.

Thanking you.

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

V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY