



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

Date: May 30, 2016

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: GTOFFSHORE	BSE Limited Phiroze Jeejeebhoy Towers, 14 th Floor, Dalal Street, Mumbai – 400 001 BSE Code: 532786
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Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors at its meeting held on May 30, 2016, approved appointment of Mrs. Varika Rastogi as Company Secretary and Chief Compliance Officer of the Company.

You are requested to notify your constituents accordingly.

Thanking you.

Yours faithfully

For **GOL OFFSHORE LIMITED**


Kailash Gupta
Chief Financial Officer

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