



# GLOBAL OFFSHORE<sup>TM</sup> 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/2019/627

August 7,, 2019

The Listing Department  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

**Ref : Equity Series: GLOBOFFS**  
**ISIN No.: INE446C01013**

**Sub : Intimation for Book Closure and E-voting for Annual General Meeting**  
**to be held on Friday, 27<sup>th</sup> September, 2019.**

Please take on your record the following information :

**Book Closure :**

| Type of Security | Book Closure* |            | Record Date | Purpose                                                                       |
|------------------|---------------|------------|-------------|-------------------------------------------------------------------------------|
|                  | From          | To         |             |                                                                               |
| Equity           | 24.09.2019    | 27.09.2019 | ---         | Annual General Meeting to be held on Friday, 27 <sup>th</sup> September, 2019 |

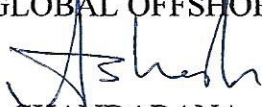
\* Both days inclusive.

**E-voting:**

Also note that the “cut-off” date for E-voting will be Thursday, 19<sup>th</sup> September, 2019 and the E-voting period will be available from Tuesday, 24<sup>th</sup> September, 2019 at 10.00 a.m. to Friday, 27<sup>th</sup> September, 2019 till 5.00 p.m.

Thanking you,

Yours faithfully  
For GLOBAL OFFSHORE SERVICES LTD.

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

