



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
Our CIN No is: L11200MH2005PLC154793

April 14, 2014

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: GTOFFSHORE	2. Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.532786
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Dear Sirs,

Sub: **Resignation of Lt. General Deepak Summanwar as Director of the Company**

This is to inform you that Lt. General Deepak Summanwar has resigned as a Director of the Company with effect from March 28, 2014.

Yours faithfully
For **GOL OFFSHORE LIMITED**

Navin Joshi
Company Secretary &
Chief Compliance Officer

WWW.GOLOFFSHORE.COM