



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

Date: May 30, 2017

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 Ltd. Phiroze Jeejeebhoy Towers, 14 th Floor, Dalal Street, Mumbai – 400 001 BSE Code: 532786
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Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors held on May 30, 2017

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today has:

- (i) Noted that Mr. Mahesh Prasad Mehrotra has tendered his resignation as a Non-executive Independent Director of the Company with effect from May 30, 2017; and
- (ii) Reviewed routine operational activities of the Company for the quarter ended March 31, 2017.

The Board meeting commenced at 2:00 P. M. and concluded at 5.15 P. M.

You are requested to notify your constituents accordingly.

Thanking you.

Yours faithfully
For **GOL Offshore Limited**

Varika Rastogi

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Company Secretary & Chief Compliance Officer



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