



# 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/2020/146

September 10, 2020

1. BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : 501848**

2. National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Equity Series : GLOBOFFS**

Dear Sirs,

**Ref : ISIN No.: INE446C01013**

**Sub : Intimation for Book Closure and E-voting for Annual General Meeting (AGM) to be held on Friday, 25<sup>th</sup> September, 2020.**

Please take on record the following information :

**Book Closure :**

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	22.09.2020	25.09.2020	---	Annual General Meeting to be held on Friday, 25 <sup>th</sup> September, 2020

\* Both days inclusive.

**E-voting:**

Also note that the "cut-off" date for remote E-voting and E-voting during the AGM will be Thursday, 17<sup>th</sup> September, 2020 and the remote E-voting period will be available from Tuesday, 22<sup>nd</sup> September, 2020 at 10.00 a.m. to Thursday, 24<sup>th</sup> September, 2020 till 5.00 p.m.

Thanking you,

Yours faithfully

For GLOBAL OFFSHORE SERVICES LTD.

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

