

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE  
DATE : August 31, 2018

The General Manager,  
Corp Relation Department  
Bombay Stock Exchange  
Phirozajeejabbhoy Tower  
14<sup>th</sup> Floor, Dalal Street,  
Mumbai 400023.

The NSE,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

## SUB:- INTIMATION OF BOARD MEETING

Dear Sir,

This is with reference to above and as per Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on Friday, September 21, 2018 in Delhi (Gurgaon) to -

1. To Discuss on the Marketing plans and other Business Development matters.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

**V SURENDRAN**

**VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY**



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