

# 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/AM/B4  
DATE : May 24, 2019

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
PhirozaJeejeebhoy Towers  
14<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
SYMBOL: 522261

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
DOLPHINOFF

SUB : INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE 4<sup>TH</sup> QUARTER AND YEAR ENDED MARCH 31, 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on May 24, 2019 could not adopt the Annual Accounts (Standalone and Consolidated) as the audit of our Foreign wholly owned subsidiary, Dolphin Offshore Enterprises (Mauritius) Pvt. Ltd., which forms a significant and material component of the consolidated results, cannot be completed before May 30, 2019 and hence, the results will not be available for declaration as originally mandated.

This matter was considered by the Board at its meeting held on May 24, 2019. In view of the prevailing circumstances, the Board has decided to adjourn the meeting of the Board of Directors for approval of the Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> quarter and year ended March 31, 2019 to a date after May 30, 2019. The adjourned meeting will be held on or before June 30, 2019. The date of the adjourned meeting will be intimated.

The above intimation is being given under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued there under.

We regret for the inconvenience caused and request you to condone the delay in publishing the above results.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,  
For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

  
V. SURENDRAN  
VICE PRESIDENT (CORP. & LEGAL)



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