



GLOBAL OFFSHORETM 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/ 826

January 31, 2020

1. BSE Ltd. Scrip Code : **501848**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. National Stock Exchange of India Ltd. Equity Series : **GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra - Kurla Complex
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Re: Board Meeting

Pursuant to regulation 29 of SEBI (Listing Obligations of Disclosure Requirements), 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 to consider, inter alia the Unaudited Financial Results for the quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD.

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

