

GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref .: GOSL/2023/899

September 07, 2023

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

Scrip Code: 501848

Dear Sirs,

Sub.: Outcome of Board Meeting dated 07th September, 2023.

At the meeting of the Board of Directors of the Company held today ie 7th September, 2023, the Board approved the sanction letter received from Axis Bank Limited for the settlement of an unsecured loan, for an amount of Rs. 4.85 crores. The Board also approved the sanction of Axis Bank Ltd. for the release of a Corporate Guarantee issued to them by the Company on behalf of its subsidiary.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMIN.



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