



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/2019/641

August 23, 2019

1. BSE Limited **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,

Ref : **ISIN No.: INE446C01013**

Sub : **Intimation for Book Closure and E-voting for Annual General Meeting to be held on Friday, 27th September, 2019.**

Please take on your record the following information :

Book Closure :

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	24.09.2019	27.09.2019	---	Annual General Meeting to be held on Friday, 27 th September, 2019

* Both days inclusive.

E-voting:

Also note that the “cut-off” date for E-voting will be Thursday, 19th September, 2019 and the E-voting period will be available from Tuesday, 24th September, 2019 at 10.00 a.m. to Thursday, 26th September, 2019 till 5.00 p.m.

Thanking you,

Yours faithfully
For GLOBAL OFFSHORE SERVICES LTD.


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

