



DUKE OFFSHORE LIMITED

Date: 06/08/2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -531471

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **Duke Offshore Ltd** will be held on Wednesday, 14th August, 2024 at 12:00 HRS at office of the company i.e. **403-Urvashi Hsg. Society Ltd, Off. Sayani Road, Prabhadevi, Mumbai-400025** inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024,
2. To consider and take on record Board Report for the FY 2023-24.
3. To consider and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2023-24.
4. To consider and take on record appointment of Mr. Dhruvkumar Babulal Chaudhary, (PAN: BZCPC5640L) as the scrutinizer for the Annual General Meeting for the FY 2023-24.
5. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Duke Offshore Ltd


Venkatesham Gangadhar Bussa
Chief Financial Officer
PAN - AGTPB6777G

