

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH 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/SE
DATE : SEPTEMBER 20, 2019

The General Manager,
Listing Department
Bombay Stock Exchange
Phiroz jeejabhoj Tower
14thFloor,Dalal Street,
Mumbai 400023.

The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SCRIPT CODE:522261

SYMBOL: DOLPHINOFF

SUB: - INTIMATION OF EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019.

Dear Sir,

We wish to inform you that the Registrar of Companies, Mumbai vide approval letter dated 19th September 2019 has granted us an extension of 3 months for holding Annual General Meeting for the financial year ended 31st March 2019.

Kindly take the above on record and oblige.

Thanking you,

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

Mr V. Surendran.
Company Secretary &
Vice President (Corp.& Legal)

Enclosed: approval letter from ROC



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021,INDIA,
TEL: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS Ministry of
Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=IT, postalCode=400002, st=Maharashtra,
serialNumber=DNA@Registrar, Title=Registrar,
c=IN, email=IT@Registrar, o=Ministry
of Corporate Affairs, ou=Ministry of Corporate Affairs
23, postalCode=400002, st=Maharashtra, cn=IT
Reason: I attest to the accuracy and integrity of this
document
Date: 2019.09.19 17:00:24 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office