



# GLOBAL OFFSHORE<sup>TM</sup> 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/2020/277

December 16, 2020

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

Scrip Code : 501848

2. National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Equity Series : GLOBOFFS

Dear Sirs,

**Sub: Outcome of Board Meeting dated 16<sup>th</sup> December, 2020.**

This is to inform that at the meeting of the Board of Directors of the Company held today, the following interalia amongst other items were considered and approved :

- 1] Granted "*In Principle*" approval, subject to the Shareholders and such other requisite approval(s) for the sale of assets of the company.
- 2] Granted "*In Principle*" approval, subject to the shareholders and such other requisite approval(s) for the sale of investment made in the equity shares of the company's subsidiary viz. Global Offshore Services B.V., The Netherlands.
- 3] Approved Draft Postal Ballot Notice to Shareholders, a copy of which will be furnished to you, simultaneously when issued to Shareholders.

Thanking you,

Yours faithfully,

for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT - LEGAL & ADMIN.**

