



# 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/2022/ 465

May 19, 2022

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

Scrip Code : 501848

Dear Sirs,

Sub: Postal Ballot Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that vide Circular Resolution dated 19.05.2022 the Board of Directors of the Company, has approved Postal Ballot Notice for seeking shareholders' approval for re-appointment of Mr.M.M.Honkan as Whole Time Director for a period of 3 years w.e.f. 1<sup>st</sup> April, 2022. The Board has also approved appointment of Messrs. Tahir S. Sapatwala as Scrutinizer for the Postal Ballot.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LIMITED

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

