



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref:GOSL/2023/035

August 1, 2023

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

Scrip Code : 501848

Dear Sirs,

Sub: Notice of the Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2023 to consider the Un-audited Financial Results for the quarter ended 30th June, 2023.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD

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

