



# 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/2015/809

September 29, 2015

✓ 1. Bombay Stock Exchange 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 37<sup>th</sup> Annual General Meeting**

This is to inform you that at the 37<sup>th</sup> Annual General Meeting of the Company held today (29.09.2015), the following resolutions were passed by vast majority :

1. Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2015 together with Auditors' Report and Directors' Report thereon.
2. Re-election of Directors, Mr. Aditya A. Garware.
3. Re-appointment of Statutory Auditors viz., Messrs. Raman S. Shah & Associates.

The Scrutinizers Report will follow

Thanking you,

Yours faithfully,  
for **GLOBAL OFFSHORE SERVICES LIMITED**

  
**A.C. CHANDARANA**  
**COMPANY SECRETARY**

