

GLOBAL OFFSHORE 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/2016/273

September 15, 2016

Market Operations Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sirs,

Ref: <u>Code: 501848</u> Sub: <u>BOOK CLOSURE</u>

BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Stock Code	Type of Security	Book Closure		Record	Purpose
		From	То	Date	
501848	Equity	28.09.2016	30.09.2016		Annual General Meeting to be held on Friday, 30 th September, 2016

Thanking you,

Yours faithfully

For GLOBAL OFFSHORE SERVICES LTD.

A. C. CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMN.

GENARD PROPERTY

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