

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/AM/B4
DATE : MAY 17, 2017

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

SYMBOL: 522261

DOLPHINOFF

SUB : INFORMATION PURSUANT TO REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, the Annual Audited Financial Results along with the Statement on Impact of Audit Qualifications for the year ended 31st March, 2017, which were approved by the Board of Directors of the Company at its Meeting held today, that commenced at 11 a.m. and it was adjourned and the adjourned meeting completed at 9.25 p.m.

Also we would like to inform you that, the Board of Directors in their meeting held on May 17, 2017, interalia have accorded the following item:

- 1) Approved Annual Audited Financial Results of the Company for the year ended March 31, 2017.
- 2) Approved the items stated in the AGM Notice.
- 3) Rear Admiral Kirpal Singh resigned from the post of Chairman with effect from May 17, 2017. However, he will continue to be associated with the Company as a Director.
- 4) Appointed Mr. Sabyasachi Hajara as Chairman of the Board in place of Rear Admiral Kirpal Singh.
- 5) Appointed Mrs. Vasantha Bharucha as a Member in the Stakeholders Relationship Committee with immediate effect.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY

Encl. : As above



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