



GLOBAL OFFSHORETM 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/2017/210

September 7, 2017

The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Ref : **Scrip Code : 501848**
ISIN No.: INE446C01013

Sub : **Intimation for Book Closure and E-voting for Annual General Meeting to be held on Thursday, 28th September, 2017.**

Please take on your record the following information :

Book Closure :

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
501848	Equity	26.09.2017	28.09.2017	---	Annual General Meeting to be held on Thursday, 28 th September, 2017

E-voting:

Also note that the "cut-off" date for E-voting will be Thursday, 21st September, 2017 and the E-voting period will be available from Monday, 25th September, 2017 at 10.00 a.m. to Wednesday, 27th September, 2017 till 5.00 p.m.

Thanking you,

Yours faithfully
For GLOBAL OFFSHORE SERVICES LTD.


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

