

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
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Email : customers@dolphinoffshore.com



REF : CORP/SECT/AM/B4  
DATE : MARCH 19, 2018

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers  
14<sup>th</sup> 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

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**SUB: OUTCOME OF BOARD MEETING-INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION,2016.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we would like to inform you that Dr. F. C. Kohli (Independent Director) has been appointed as the new Chairman of the Nomination and Remuneration Committee in place of Mr. Sabyasachi Hajara and Mrs. Manjit Kirpal Singh has been appointed as the member of the Nomination and Remuneration Committee.

The meeting commenced at 12:00 p.m and concluded at 2 p.m.

Kindly take the note of the same.

Thanking you.

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

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



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