

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



REF : CORP/SECT/B4  
DATE : MARCH 9, 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

SYMBOL : DOLPHINOFF

Dear Sir / Madam,

## **SUB: INTIMATION OF BOARD MEETING.**

This is with reference to above and as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on Monday, March 19, 2018 in Mumbai to consider-

1. The reconstitution of the Nomination and Remuneration Committee.
2. To discuss the working of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

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



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