

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH 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/DP
DATE : APRIL 25, 2018

The General Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy 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

SYMBOL : DOLPHINOFF

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that Mr. Kiran Vaidya has been appointed as Additional Director of Company w.e.f April 25, 2018. He has also been appointed as a member of Audit Committee and Nomination & Remuneration Committee.

The meeting commenced at 12.00 p.m. and concluded at 2.00 p.m.

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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