

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
DATE : APRIL 17, 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: INTIMATION OF BOARD MEETING.

This is with reference to above and as per Regulation 29(1) 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 Wednesday, April 25, 2018 in Mumbai to consider-

1. Appointment of Mr. Kiran Vaidya as an Additional Director 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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