



# GLOBAL OFFSHORE<sup>TM</sup> 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/2018/179

August 16, 2018

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 Tuesday, 11<sup>th</sup> September, 2018.**

Please take on your record the following information :

**Book Closure :**

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	07.09.2018	11.09.2018	---	Annual General Meeting to be held on Tuesday, 11 <sup>th</sup> September, 2018

\* Both days inclusive.

**E-voting:**

Also note that the "cut-off" date for E-voting will be Monday, 3<sup>rd</sup> September, 2018 and the E-voting period will be available from Friday, 7<sup>th</sup> September, 2018 at 10.00 a.m. to Monday, 10<sup>th</sup> September, 2018 till 5.00 p.m.

Thanking you,

Yours faithfully  
For GLOBAL OFFSHORE SERVICES LTD.

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

