

# 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/SE**  
**DATE : August 01, 2018**

The General Manager,  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejee bhoy 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**

**SUB: INTIMATION OF DATE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR AGM.**

Dear Sir,

This is with reference to above and as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with you; we would like to inform you that

1. 39<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 11, 2018 in Mumbai.
2. The Register of Members and Share Transfer books of the Company will be closed from September 04, 2018 to September 11, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on September 11, 2018.

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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