

# 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/AM/B4**  
**DATE : September 21, 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**

**DOLPHINOFF**

**SUB : INFORMATION PURSUANT TO REGULATION 30 AND 33 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board met on September 21, 2018 and discussed the Operational matters of the Company. The meeting commenced on 12.00 p.m. and concluded at 1.30 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,

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

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

**Encl. : As above**



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