



# 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/2020/144

September 5, 2020

1. BSE Ltd. **Scrip Code** : **501848**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.
2. National Stock Exchange of India Ltd. **Equity Series** : **GLOBOFFS**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Sub: Notice of the Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020, to consider, inter alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
for GLOBAL OFFSHORE SERVICES LIMITED

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



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