



FUTURISTIC OFFSHORE SERVICES AND CHEMICAL LIMITED

IST FLOOR, DINA BUILDING, M K ROAD, MARINE LINES, MUMBAI-400 002.
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10th August, 2017

To,

Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500154

CANCELLATION OF BOARD MEETING NOTICE

This is to inform you that the Company has filed an application with NCLT to initiate a corporate insolvency resolution process under Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons), Regulations, 2016, the application of the Company has been admitted by NCLT under Section 17 of the IBC, 2016 and Hon'ble NCLT, Mumbai has appointed Ms. Jayashree Shukla Dasgupta as Interim Resolution Professional to conduct the CIRP process. Further, all the powers with management of affairs of the company shall be vested with IRP.

The Company inadvertently issued a notice to call a Board meeting for declaration of Quarterly results and other AGM matters.

Thus, the notice of the Board meeting shall stand suspended and withdrawn.

This is for your kind attention.

Thanking you,
Yours Faithfully,
For Futuristic Offshore Services & Chemical Limited

Authorized Signatory

