



**FUTURISTIC OFFSHORE SERVICES AND CHEMICAL  
LIMITED**

IST FLOOR, DINA BUILDING, M K ROAD, MARINE LINES, MUMBAI-400 002.  
Telefax: 022-2200 1928, E-mail: [compliances.foscl@gmail.com](mailto:compliances.foscl@gmail.com), CIN L24230MH1988PLC047243

---

December 18, 2017

To,

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

Dear Sir,

Ref: BSE CODE 500154

**Sub: Book Closure Date for 29<sup>th</sup> Annual General Meeting**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, December 26, 2017 to Saturday, December 30, 2017 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on December 30, 2017.

This is for your kind information and records.

Thanking you,  
Yours Faithfully,  
For Futuristic Offshore Services & Chemical Ltd.

Authorized signatory

