



# DUKE OFFSHORE LIMITED

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

June 23, 2020

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code **-531471**

Respected Madam/Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **DUKE OFFSHORE LTD** will be held on Tuesday, 30<sup>th</sup> June, 2020 Time 12:00 Hrs at office of the company i.e. **403-Urvashi Hsg. Society Ltd, Off. Sayani Road, Prabhadevi, Mumbai 400025** inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2019-20.
3. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DUKE OFFSHORE LTD**

**Shaival Suresh Trivedi**  
Executive Director & CFO  
DIN - 07130113

