DOLDHIN OFFSHORE ENTERPRISES (INDIA) LTD.



701 & 702, 7¹¹ 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

The General Manager, Listing Department Bombay Stock Exchange Phiroz jeejabhoy Tower 14thFloor, Dalal Street, Mumbai 400023. The NSE, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400051.

SCRIPT CODE:522261

SYMBOL: DOLPHINOFF

20B: -			

Dear Sir,

We wish to inform you that the Registrar of Companies, Mumbai vide approval letter dated 19th September 2019 has granted us an extension of 3 months for holding Annual General Meeting for the financial year ended 31st March 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For





GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

	DATED:	
IN TH	AND HE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013	
	ORDER	
	DS Ministry of Corporate Corporate Affairs 23 Yours faithful Vours faithful Tyours faithful	orate Attain sanahtra, san
	Registrar of Compan	
Mailing Address	as per record available in Registrar of Companies office:	

Note: This letter is to be generated only when the application is approved by RoC office