

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

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The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SCRIPT CODE: 522261

SYMBOL: DOLPHINOFF

SUB: - _____

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



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021, INDIA.
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