



GLOBAL

Regd. Office: 101, Swapna

Ref: C

To, GOSL/2020/174

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P. J. T
Mumb
Scrip

Code : 501348

Dear Sir,

Subject: Proceeding pursuant to Regulations, 2015

Kindly take on record the following held on Friday, 25th 2020 pursuant to the Regulations, 2015.

- The meeting started at 11:00 AM and was presided over by the Chairman.
- Following Directors were present:

Sr. No.	Name of Chairman
1	Mr. Aditya A. G
2	Mrs. Maneesha S.
3	Mr. S.Y. Mulani
4	Mrs. Fajsy Viju
5	Mr. M. Honkan

3. Mr. A.K. Thakur, Chairman of the Remuneration Committee, will attend due to technical reasons.

4. In Attendance:

Sr. No.	Name of KM
1	Ms. A.C. Chandar
2	Mr. Pradip S. Sha
3	Mr. Deepak Narsa
4	Mr. Rajkumar Tiv
5	Mr. S.M. Korde





17. The Chairman of the Board
18. The AGM

Thanking you,

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SHEET NO.

The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the members for the AGM and declared the meeting as closed. The AGM commenced at 12.08 p.m. and concluded at 12.50 p.m.

Yours faithfully
For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA
COMPANY SECRETARY & PRESIDENT LEGAL & ADMN.