



# DUKE OFFSHORE LIMITED

Company **DUKE OFFSHORE LTD** will be held on Tuesday, 30<sup>th</sup> October, 2018 at 4.00 PM at the registered office of the Company, *interalia* to discuss the following:

1. To consider and allotment of Bonus Shares in the ratio of 1:1 to the existing equity shares as on the record date of 29/10/2018.
2. Any other matter with the permission of Chair.

~~This is for the information and records of the Exchange.~~

Please take the same on your records and acknowledge receipt.

Thanking you,

Sincerely yours,

For **DUKE OFFSHORE LIMITED**

**SHAIVAL SURESH TRIVEDI**  
EXECUTIVE DIRECTOR  
DIN -07130113

