

Company **DUKE OFFSHORE LTD** will be held on Tuesday, 30th 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 fruit no interest as of the Exchange.

Please take the same on your records and acknowledge receipt.

Thanking you,

Sincerely yours,

FOR DUKE OFFSHORE LIMITED

SHAIVAL SURESUTTRIVEDI

EXECUTIVE DIRECTOR

DIN -07130113

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