



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

Date: February 14, 2017

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: GTOFFSHORE	BSE Ltd. Phiroze Jeejeebhoy Towers, 14 th Floor, Dalal Street, Mumbai – 400 001 BSE Code: 532786
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Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors held on February 14, 2017

In continuation of our letter dated January 31, 2017 and pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today has:

- (i) Approved the Statement of Unaudited Standalone Financial Results, for the quarter and period of nine months ended December 31, 2016. A copy of the same is enclosed.

Limited Review Report by the Joint Statutory Auditors of the Company on Unaudited Standalone Financial Results, for the quarter and period of nine months ended December 31, 2016, is also attached.

- (ii) Noted that Mr. Kailash Gupta has tendered his resignation from the services of the Company, as the Chief Financial Officer under the category of Key Managerial Personnel of the Company and will relinquish his office from the close of office hours on February 28, 2017.

The Board meeting commenced at 2:00 P. M. and concluded at 5.15 P. M.

You are requested to notify your constituents accordingly.

Thanking you.

Yours faithfully
For **GOL Offshore Limited**

Varika Rastogi



Varika Rastogi
Company Secretary & Chief Compliance Officer

Encl: as above

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