



DUKE OFFSHORE LIMITED

May 13, 2019

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject- Intimation of Board Meeting

Reference = Scrip Code = 531471

Dear Ma'am/Sir

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of DUKE OFFSHORE LTD will be held on Thursday, 30th May, 2019 Time 12:00 Hrs at office of the company i.e. 403-Urvashi Housing Society Ltd, Off Sayani Road, Prabhadevi, Mumbai 400025 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2019.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2018-19.
3. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Sincerely yours,

For DUKE OFFSHORE LTD


AVIN GEORGE DUKE
Managing Director
DIN -02613056



4TH FLOOR, URVASHI, OFF SAYANI ROAD, PRABHADEVI, MUMBAI 400 025. INDIA
TEL. : +91 22 2438 9720 / 2436 5789 • FAX : +91 22 2422 7606 • EMAIL : info@dukeoffshore.com

CIN : L45209MH1985PLC038300

www.dukeoffshore.com