

## GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2024/043

May 21, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 501848

Dear Madams/ Sirs,

Sub.: Board Meeting intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday – 29<sup>th</sup> May, 2024**, to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA

**COMPANY SECRETARY &** 

PRESIDENT - LEGAL & ADMIN.



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