



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

Company Name: GOL OFFSHORE LIMITED
(Formerly known as GREAT OFFSHORE LIMITED)
Person issuing the update: Basavraj Loni, Deputy Manager - Secretarial
ISIN XS0320616997

Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2014, *inter alia*:

- a) To consider and approve the Audited Annual Accounts for the financial year ended March 31, 2014.
- b) To consider and approve Audited Financial Results for the quarter and year ended March 31, 2014 pursuant to clause 41 of the listing agreement.
