



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 the Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2014, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2014.