



GOL OFFSHORE

GOL OFFSHORE LIMITED

(CIN: L11200MH2005PLC154793)

Registered Office: Energy House, 81, Dr. D. N. Road, Mumbai – 400 001

Tel: + 91 22 6635 2222, Fax: + 91 22 2267 3993

Email: investor_services@goloffshore.com, Website: www.goloffshore.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of GOL Offshore Limited ("the Company") is scheduled to be held on Tuesday, February 14, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company [in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules)], for the quarter and nine months ended December 31, 2016.

Investors may visit the website of the Company (www.goloffshore.com) and the Stock Exchanges viz. www.nseindia.com and www.bseindia.com, for further details in this regard.

For GOL Offshore Limited

sd/-

Varika Rastogi

Company Secretary &

Chief Compliance Officer

Date: February 01, 2017

Place: Mumbai