

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.



LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 ● FAX : (BOARD) +91-22-66026603
E-mail:customers@dolphinoffshore.com

REF : CORP/SECT/B34
DATE : MAY 21, 2010

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

KIND ATTN. : **MR. HARI K.**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on May 21, 2010 have taken the following decisions:

- 1) Approved Audited Financial Results of the Company for the year ended March 31, 2010.
- 2) The Board recommended 15% dividend for the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
COMPANY SECRETARY

Encl. : As above

