

ASIAN ENERGY SERVICES LIMITED

(formerly Asian Oilfield Services Limited)

CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India **Tel.:** 022-42441100;
Fax: 022-42441120 **Email:** secretarial@asianenergy.com; **Website:** www.asianoilfield.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020, at 12.30 p.m.** through audio visual mode, to, inter-alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter and half year ended **30th September, 2020**. This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Energy Services Limited

Sd/-

Archana Nadgouda (Company Secretary)

Date: 04-11-2020
Place: Mumbai

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