



ASIAN OILFIELD SERVICES LIMITED

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400022, Maharashtra, India.

Tel. No.: 022-42441100 Fax No.: 022-42441120

website: www.asianoilfield.com CIN: L23200MH1992PLC318353

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 Monday, 14th September, 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 ended 30th June, 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 Oilfield Services Limited

Sd/-

Date: 07-09-2020

Place: Mumbai

Archana Nadgouda, Company Secretary

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Mon, 07 September 2020
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