

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 **Friday, 12th February, 2021, at 12.30 p.m.** through audio visual mode, inter-alia, to consider and approve the standalone and consolidated un-audited Financial Results for the quarter and nine months ended **31st December, 2020.**

This information is also available on Company's website www.asianenergy.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)

Ashutosh Kumar (DIN 06918508)

Wholetime Director & CEO

Date: 05-02-2021

Place: Mumbai