

**Ref: 2020/AOS/BSE/GEN/0035**

**31<sup>st</sup> July, 2020**

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

**BSE Scrip Code: 530355**

**Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> August, 2020 at 12.00 noon** through audio visual mode, inter-alia, to consider and approve Board's Report together with the annexures, to fix the day, date and time of the Annual General Meeting and to approve Notice convening the 27<sup>th</sup> Annual General Meeting.

This notice will be available on the website of the Company viz. [www.asianoilfield.com](http://www.asianoilfield.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com). Kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Asian Oilfield Services Limited**

**Archana Nadgouda**  
**Company Secretary**

**Asian Oilfield Services Limited**  
CIN: L23200MH1992PLC318353

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