

Date: 20th June, 2018

To,
The General Manager,
The Corporate Relation Department
BSE Limited
Phiroz Jeejeebhoy Towers
14th Floor, Dalal Street, Mumbai - 400 023

Dear Sir/Madam,

Sub: Disclosure of material event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Ms. Shweta Jain - Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code – 530355 Scrip Name: ASIANOI

We hereby inform you that Ms. Shweta Jain has resigned from the post of Company Secretary and Compliance Officer of the Company due to her moving out of India for personal reasons, with effect from close of business hours on 20th June, 2018.

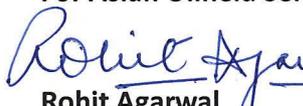
The Company places on record its appreciation for the valuable assistance and guidance provided by Ms. Shweta Jain during her tenure as Company Secretary and Compliance Officer of the Company.

Mr. Rohit Agarwal, Whole-time Director of the Company shall act as the Compliance Officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking you,

Yours faithfully,
For Asian Oilfield Services Limited


Rohit Agarwal
Whole-time Director
DIN 01780752



Asian Oilfield Services Ltd.

CIN : L23200HR1992PLC052501

Regd. Office : Unit No.1110,11th Floor,JMD Megapolis,Sohna Road, Sector - 48,Gurgaon 122018

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