

**ASIAN OILFIELD SERVICES
LIMITED**

CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express
Highway, Sion (East), Mumbai - 400 022,
Maharashtra, India Tel. 022 - 4244 1100;
Fax: 022 - 4244 1120Email: secretarial@asianoilfield.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, 7th August, 2019, at 1.00 p.m.** at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, to, inter-alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended 30th June, 2019. 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 Ltd
Sd/-Date: 30-07-2019 Archana Nadgouda
Place: Mumbai Company Secretary