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TUESDAY, MAY 21, 2019

POLITICS 5



**ASIAN OILFIELD
SERVICES LIMITED**

CIN: L23200MH1992PLC319353

Regd. Office: 3B, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express Highway,
Sion (E), Mumbai – 400022, Maharashtra, India
Tel.: 022-42441100; Fax: 022-42441120
Email: 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, 29th May, 2019, at 2.30 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400022, to, inter-alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 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 Limited
Sd/-

Date: 21-05-2019 Archana Nadgouda
Place: Mumbai Company Secretary