

Date: 6th August, 2018

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

Dear Sir,

Subject: 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 Tuesday, 14th August, 2018 at 12.30 p.m. at its Corporate Office at 3-A, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2018.

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons, from 6th August, 2018 up to forty eight (48) hours after announcement of financial results.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Ltd.



Archana Nadgouda
Company Secretary



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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