

Date: 26th July, 2018

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

Dear Sir,

Sub : Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 1st 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, interalia to transact the following business:-

1. To consider and approve Board's Report to the Shareholders, together with its annexures including Management Discussion and Analysis and Report on Corporate Governance.
2. To consider and approve draft of the Notice convening the 25th Annual General Meeting (AGM) and to fix the day, date, time and place for convening AGM.

Kindly take a note of the same.

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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