

Date: 23-05-2018

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

Dear Sir,

**Sub : Regulation 29 - Notice of Board Meeting for Audited Financial Results**

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, the 30<sup>th</sup> May, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2018 upto Forty Eight (48) Hours after announcement of financial results.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For Asian Oilfield Services Limited

  
Shweta Jain  
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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