

August 1, 2018

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

Dear Sir / Madam,

**BSE Scrip Code: 530355**

**Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Sub.: Outcome of the Board meeting held on August 1, 2018**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 1<sup>st</sup> August, 2018, has considered and approved, inter alia, the following proposals:

1. Appointment of Mr. Ashutosh Kumar as Whole time Director & CEO of the Company.
2. Appointment of Mr. Sumit Maheshwari as the Chief Financial Officer of the Company.
3. Appointment of Ms. Archana Nadgouda as the Company Secretary and Compliance Officer of the Company.
4. Resignation of Mr. Rohit Agarwal as Whole time Director and Director of the Company.
5. Board's Report to the Shareholders, together with its enclosures.
6. Fixation of dates of Book Closure and Register of Members and Share Transfer Registers of the Company from Wednesday, September 12, 2018 to Tuesday, September 18, 2018, (both the days inclusive).
7. Convening 25<sup>th</sup> Annual General Meeting on Tuesday, September 18, 2018 at 2.00 p.m. at Conference Hall, King Arthur-3, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurugram -122018, Haryana.
8. Modification to the terms of issue of Employees Stock Option Plan, 2017 to the employees of the Company and its holding and subsidiary companies, subject to approval of members at ensuring Annual General Meeting.
9. Contracts/ arrangement with related party in accordance with Section 188 of Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, subject to approval of members at ensuring Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 3.00 p.m.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited



Ashutosh Kumar

Whole-time Director & CEO

DIN 06918508



**Asian Oilfield Services Ltd.**

CIN : L23200HR1992PLC052501

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