

Date: 1st February, 2018

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

Sub: Disclosure of material event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Ms. Kanika Bhutani– Company Secretary and Compliance Officer

Ref: Scrip Code – 530355 Scrip Name: ASIANOI

Dear Sir/Madam,

We wish to inform you that Ms. Kanika Bhutani has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 31st January, 2018.

In order to fill up the vacancy, new Company Secretary has already been short-listed by the Management, who shall be appointed at the ensuing Board Meeting and the same shall be intimated to the Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Asian Oilfield Services Limited**



Rohit Agarwal
Whole Time Director



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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