

**ASIAN OILFIELD SERVICES  
LIMITED**

CIN: L23200MH1992PLC318353  
Regd. Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare,  
Chunabhathi Signal, Eastern Express  
Highway, Sion (East), Mumbai - 400 022,  
Maharashtra, India Tel. 022 - 4244 1100;  
Fax: 022 - 4244 1120  
Email: [secretarial@asianoilfield.com](mailto:secretarial@asianoilfield.com);  
Website: [www.asianoilfield.com](http://www.asianoilfield.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 6<sup>th</sup> February 2019, at 1.30 p.m.** at the registered office of the Company at 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhathi Signal, Eastern Express Highway, Sion (E), Mumbai - 400 022, to inter-alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018. This information is also available on Company's website [www.asianoilfield.com](http://www.asianoilfield.com) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For Asian Oilfield Services Ltd  
Sd/-

Date: 28-01-2019 Archana Nadgouda  
Place: Mumbai Company Secretary