

To,
Dy. Manager
Dept. of Corporate Services
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Sub : Notice of Adjourned Board Meeting

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Adjourned Meeting of the Board of Directors (of Original Board Meeting held on 26th May, 2016) of the Company is scheduled to be held on Monday, the 13th June, 2016, at 12.00 Noon at its Registered Office at 703-704, IRIS Tech Park, 7th Floor, Tower-A, Sector-48, Sohna Road, Gurgaon-122018, Haryana, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

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 6th June, 2016 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 Ltd.



Kanika Bhutani
Company Secretary



Asian Oilfield Services Ltd.

CIN : L23200HR1992PLC052501

Regd. Office : 703, 7th Floor, Tower-A, IRIS Tech Park, Sohna Road, Sector -48, Gurgaon-122018

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