

August 26, 2015

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Through : NEAPS
National Securities Depository Limited 4 th Floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013.	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 17 th Floor, Dalal Street Mumbai 400 001.
Cameo Corporate Services Limited Subramanian Building No: 1 Club House Road Chennai 600 002.	

Dear Sir,

Sub :: E-Voting facility and fixation of Cut of date

Please refer to our letter dated 27 May, 2015 intimating you about book closure and the date of our Annual General Meeting (AGM). Further to the said letter and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 35-B of the Listing agreement, the Company will provide remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the business at the 29th AGM of the Company scheduled to be held on 23rd September 2015. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL).

Further Company has fixed 16th September 2015 as the **CUT OFF DATE** to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting at the 29th AGM of the Company to be held on 23rd September 2015.

Therefore a person, whose name is recorded in the Register of members of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cut off date, only shall be entitled to avail the facility of remote e-voting at the AGM.

The e-voting period begins on 20th September 2015 @ 9.00 a.m and will end on 22nd September 2015 at 5.00 p.m.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S N Balaji
Senior Manager (Legal) & Secretary