

# Aban Offshore Limited



May 12, 2017

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
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Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May 2017 at the Registered Office of the Company at "Janpriya Crest" 113, Pantheon Road, Egmore, Chennai 600 008 to consider and approve the following agenda :

1. Audited quarterly standalone and consolidated financial results for the period ended 31<sup>st</sup> March 2017.
2. Audited Financial Results for the year ended 31<sup>st</sup> March 2017.
3. Closure of Register of Members and Share Transfer Book(s) of the Company.

The Board will also consider raising of long term funds through issue of FCCBs, ADRs, GDRs and issue of equity related securities, etc. to Qualified Institutional Buyers, subject to approval of members at the ensuing Annual General Meeting of the Company. This is only a renewal resolution.

Since the Company is publishing Audited financial results for the last quarter, the unaudited quarterly results will not be published.

Further, the trading window will be closed from May 15, 2017 to May 29, 2017 (both days inclusive) in connection with the approval of the audited financial results and shall reopen after the expiry of the 48 hours from the time of publication of results.

Thanking you

Yours truly  
For **Aban Offshore Limited**

**S. N. Balaji**  
Assistant General Manager (Legal) & Secretary