August 27, 2020

To

BSE Ltd
Phiroze Jeejeebhoy Towers
21st Floor,
Dalal Street
Mumbai 400 001.
Scrip Code :: 523204
Through :: BSE Listing Centre

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No :: C/1 G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Symbol :: ABAN
Through :: NEAPS

Dear Sir/Madam

Sub: Publication of Notice – Annual General Meeting (AGM) to be held on 21.09.2020

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of AGM notice published in the following newspapers:

- Business Standard - English
- Makkal Kural - Tamil

Kindly take the information on record.

Thanking you

Yours truly,

for Aban Offshore Limited

S N Balaji
Assistant General Manager (Legal) & Secretary
Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Monday, the 21st September 2020 at 10.15 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No.20/2020 dated May 05, 2020 and SEBI Circular Reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2019-20, have been sent in electronic form on 21st August 2020, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 12th May 2020, to all the shareholders whose names appear on the Register of Members/Redeemers of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 14th August 2020 and who have registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.abanoffshore.com, website of BSE Limited at www.bseindia.com and website of the National Stock Exchange of India Limited at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their vote electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. 14th September 2020, Shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. 14th September 2020 may obtain the login Id and password by sending a request to evoting.nsdl.com or contacting our Registrar & Share Transfer Agents viz. Cameo Corporate Services Limited. *Subramanian Building*, No.1 Club House Road, Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email: investor@cameoindia.com.

The remote e-voting commences on Friday the 18th September 2020 (9.00 A.M) and ends on Sunday, the 20th September 2020 (5.00 P.M.). Members will note be able to cast their vote electronically beyond the said date and time (i.e. after 5.00 P.M on Sunday 20th September 2020) and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Mr. G. Ramachandran & Associates, Practising Company Secretaries Chennai has been appointed as Scrutinizer for the remote e-voting process. Any person who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members whose email addresses/correct bank details are not registered are requested to register their email addresses/bank details with the respective depository participants and Members holding shares in physical mode are requested to register their e-mail addresses/bank details with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited by email to investor@cameoindia.com.

Any Query/grievance in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to: evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: 91 2249945454/1800-222-990.

(By Order of the Board)

S N Balaji
Assistant General Manager (Legal) & Secretary