

May 16, 2019

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 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 Symbol : ABAN 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 Wednesday, the 29th May 2019 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 31st March 2019.
2. Audited Financial Results for the year ended 31st March 2019.
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.

Thanking you

Yours truly
For **Aban Offshore Limited**


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