

Aban Offshore Limited



January 29, 2020

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001 Scrip Code : 523204 Through : 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 that a Meeting of Board of Directors of the Company will be held on Monday, the 10th February 2020 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 31st December, 2019.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 31st December, 2019.

Kindly take the information on record.

Thanking you

Yours truly

For **Aban Offshore Limited**

A handwritten signature in blue ink, appearing to read "S N Balaji". The signature is stylized and includes a large, sweeping flourish that extends upwards and to the left.

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