

May 27, 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
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Dear Sir,

Sub : Book Closure Intimation

This is to inform that the Register of Members (Share Transfer Book) will be closed as per details given below, in connection with the Annual General Meeting (AGM) of the Company to be held on 23rd September 2015, for declaration of dividend. Dividend if approved by the shareholders at the AGM, the same shall be paid commencing from 25th September 2015 but will be completed within the statutory time, as required.

Security Code	Type of Security & paid-up value	Book - Closure		Purpose
BSE Code 523204 NSE Code : ABAN	Equity Shares of Paid-up value of Rs.2/- each	16.09.2015	23.09.2015	For payment of dividend to be declared at the Annual General Meeting on 23 rd September 2015.

We undertake that proper documents lodged with the Company for transfer upto close of business hours on 15/09/2015 will be transferred and the shares covered by the same are eligible for the dividend to be declared at the forthcoming AGM. Transfer documents received during or after the book-closure will be processed within a period of fifteen days from the date of receipt.

Thanking you,

Yours truly,
for **Aban Offshore Limited**.



S.N Balaji

Senior Manager (Legal) & Secretary