

July 22, 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
---	--

Dear Sir,

This is to inform that a Meeting of Board of Directors of the Company will be held on Monday, the 3rd August 2015 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 30th June 2015.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 30th June, 2015.

Further, the trading window will be closed from July 23, 2015 to August 3, 2015 (both days inclusive) in connection with the approval of the financial results and shall reopen after the expiry of 48 hours from the time of publication of results.

Kindly take the information on record.

Thanking you

Yours truly

For **Aban Offshore Limited**



S N Balaji

Senior Manager (Legal) & Secretary