Aban Offshore Limited

May 23, 2016

To

BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. **Scrip Code : 523 204** 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 **Scrip Code : ABAN** Through : NEAPS

Dear Sir,

The Board of directors at their meeting held today had approved the following however subject to approval of members at the ensuing Annual General Meeting .

a) Re-appointment of Mr P Venkateswaran as Deputy Managing Director of the Company for a further period of five years from 01.08.2016 to 31.07.2021 and a brief profile is attached.

b) Re-appointment of Mr C P Gopalkrishnan as Deputy Managing Director of the Company for a further period of five years from 01.08.2016 to 31.07.2021 and a brief profile is attached.

c) Raising of additional long term resources through issue of FCCBs, GDRs, ADRs etc. not exceeding amount equivalent to USD 400 Million.

d) Issue of equity related securities to qualified institutional buyers upto to Rs.2500 crores.

Kindly take the above information on record.

Thanking you,

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

S N Balaji
Senior Manager (Legal) & Secretary

BRIEF PROFILE OF MR P VENKATESWARAN

Mr. P.Venkateswaran is a graduate in technology from the Indian Institute of Technology. He has been working with the organization since its inception in the year 1986 and has experience of more than four decades. At the Annual General Meeting held on 28th September,2011 he was re-appointed as Deputy Managing Director for a further period of 5 years from 01 August, 2011 to 31 July, 2016. Considering his vast experience and knowledge, the Board has recommended a further term of five years from 01.08.2016 to 31.07.2021.

No director is in anyway related to Mr. P.Venkateswaran.

BRIEF PROFILE OF MR C P GOPALKRISHNAN

Mr.C.P.Gopalkrishnan is a graduate in Commerce and Law. He is member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He joined the organisation in the year 1987 and has more than three decades of experience. At the Annual General Meeting held on 28th September, 2011 he was re-appointed as Deputy Managing Director for a further period of 5 years from 01 August, 2011 to 31 July, 2016. In May 2014 he was also made the CFO. Considering his vast experience and knowledge, the Board has recommended a further term of five years from 01.08.2016 to 31.07.2021.

No director is in anyway related to Mr.C.P.Gopalkrishnan.

Aban Offshore Limited

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May 23, 2016

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BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. **Scrip Code : 523 204** 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 **Scrip Code : ABAN** Through : NEAPS

Dear Sir,

This is to inform that 27,600 options granted in the year 2009 lapsed.

Kindly take the above information on record.

Thanking you,

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

S N Balaji
Senior Manager (Legal) & Secretary

Aban Offshore Limited

May 23, 2016

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

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 29th September 2016.

Security Code	Type of Security	Book From	Closure To	Purpose
700099/ 700129/ 700130/ 700131	Non Convertible Cumulative Redeemable Preference Shares	23.09.2016 (both days inclusive)	29.09.2016	ANNUAL GENERAL MEETING.

Thanking you,

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

S N Balaji
Senior Manager (Legal) & Secretary

Aban Offshore Limited

May 23, 2016

To

BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. **Scrip Code : 523 204** 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 **Scrip Code : ABAN** Through : NEAPS

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 29th September 2016.

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	23.09.2016	29.09.2016	Annual General Meeting.

Thanking you,

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

S N Balaji
Senior Manager (Legal) & Secretary