

May 12, 2015

To

| | |
|--|---|
| 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 you that a Meeting of Board of Directors of the Company will be held on Wednesday, the 27th May 2015 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 2015.
2. Audited Accounts for the year ended 31st March 2015.
3. Recommendation of Dividend if any, for the year 2014-15.
4. 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.

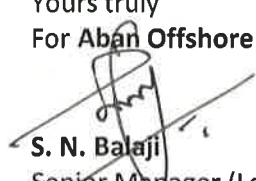
Since the Company is publishing Audited financial results for the last quarter, the unaudited quarterly results will not be published.

Further, the trading window will be closed from May 13, 2015 to May 27, 2015 (both days inclusive) in connection with the approval of the audited financial results and shall reopen after the expiry of the 24 hours from the time of publication of results.

Thanking you

Yours truly

For Aban Offshore Limited


S. N. Balaji
Senior Manager (Legal) & Secretary