

August 1, 2019

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 12th August 2019 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, 2019.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 30th June, 2019.
- To amend the date of Annual General Meeting (AGM) for holding Thirty Third Annual General Meeting of the Members of the Company and date of Book Closure.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



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