

Date 11-02-2017

To,

Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza C-1 Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code No – 522175

Symbol : SVOGL

Subject : Outcome of the Meeting of Board of Directors held on 11th February,2017

Dear Sir,

This is with reference to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Meeting of Board of Directors is commenced at 11.30 A.M and concluded at 2.00 PM with outcome detailed as follows :-

1. Financial Results

- Un-audited Financial Results for the Quarter ended 31st December, 2016

have not so far been presented before the Board as the accounts are not yet ready so the audit has not yet been completed, for the financial year ending 31st March 2016, resulting that the Unaudited Financial Results for the quarter ending 30th June, 2016, 30th September, 2016 and 31st December, 2016 have also not been compiled with.

2. To Conduct Postal Ballot for taking approval of shareholders for appointment of Mr. Padam Singhee as Joint Managing Director for the period of 1st June, 2016 to 30th May, 2021.

3. Accepted *Resignation* of Independent Director- Sh. Kailash *Chandra* Gupta (DIN : 01649210)

Thanking you,

Yours Faithfully

For SVOGL Oil Gas and Energy Limited
For SVOGL OIL GAS AND ENERGY LIMITED



Vimal Chadha

Company Secretary / *Company Secretary* Compliance officer

Membership No F5758

SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)

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