

Date : 14-04-2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Code 522175

To,

Listing Department
National Stock Exchange Limited
Exchange Plaza C-1, Block -G
Bandra Kurla Complex
Bandra East
Mumbai-400051

Symbol- SVOGL

Subject : Outcome of the Adjourned Board Meeting held on 14 April, 2017

Dear Sir,

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the adjourned meeting held today i.e (14th April, 2017) which was originally called on 7th April, 2017 is as follows :-


As the meeting convened at 4.00 PM could not be held due to lack of proper quorum , Hence, no business was transacted by the board in the Meeting .

Thus, the Meeting of Board of Directors is declared to be cancelled.

Thanking you

Yours Faithfully

For SVOGL Oil Gas and Energy Limited


Anil Kumar Saxena
Chief Financial Officer

**SVOGL OIL GAS AND ENERGY LIMITED**

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