

13th June, 2018

<p>To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051.</p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p>
<p>NSE Symbol: XLENERGY</p>	<p>Scrip Code: 532788.</p>

Dear Sir,

SUB: Outcome of Board Meeting pursuant to Regulation 30 read with Para 4(h) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para 4(h) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held on 13th June, 2018, have approved the Audited financial results for the quarter and financial year ended 31st March, 2018.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For XL Energy Limited


Bhargavi. M
Company Secretary



XL ENERGY LIMITED

CIN No. : L31300TG1985PLC005844

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XL ENERGY LIMITED