



**XL ENERGY LTD.**

13<sup>th</sup> February, 2019

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.  NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  Scrip Code: 532788.
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Dear Sir / Madam,

**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 13<sup>th</sup> February, 2019 have approved inter-alia, the Un-audited financial results of the Company along with the Limited Review Report certified by the Statutory Auditors for the quarter ended 31<sup>st</sup> December, 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**

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,  
ECIL, Kapra, Medchal Malkajgiri Hyderabad - 500 062. (T.S.)

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