

March 28th, 2015

The Manager (Listing)
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

FAX: 022-22723355/3353

SYMBOL: 522175, SERIES: EQ

Subject: Outcome of Board Meeting

Dear Sir,

In the meeting of the Board of Directors held today, the 28th March, 2015, following decisions were made inter alia:-

- (i) To Appoint Mr. Deepak Mishra, General Manager, IFCI Ltd. as Nominee Director in place of Mr. Sachikanta Mishra vide IFCL.

This is in compliance with the listing agreement made with your Stock Exchange.

Thanking you,

Yours faithfully,

For Shiv-Vani Oil & Gas Exploration Services Ltd.


(Vimal Chadha)
Company Secretary



Encl : as above