CIN: L31300TG1985PLC005844

The Silent Performer

XL ENERGY LTD.

30th May, 2016

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.

Dear Sir,

Sub: Adjournment of Board Meeting for want of quorum for submission of Audited Financial Results for the Financial Year ended 31st March, 2016.

Ref: Notice dated 19th May, 2016 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is with reference to the mentioned subject, as informed to the exchanges on 19th May, 2016 that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2016 to consider and approve inter-alia the Audited financial results for the financial year ended 31st March, 2016, as such the business for which meeting has been called, could not be convened for the requisite quorum not being present at the meeting.

In view of the above, the meeting shall stand adjourned to a later date and the date of meeting shall be fixed by the Chairman in consultation with the directors. As such, on finalisation of the date of meeting by the Chairman, the same shall be informed to the exchanges.

Kindly take a note of it and acknowledge the receipt of the same.

This is for your information and dissemination.

Thanking you

Yours truly,

For XL Energy Limited

Bhargavi. M

Company Secretary

XL ENERGY LIMITED

XL ENERGY LIMITED

C2, Pooja Plaza, Vikrampuri, Secunderabad - 500 009. INDIA.

Tel :+91-40-27883333 Fax :+91-40-27883344

E-mail: info@xlenergy.co Visit us at www.xlenergy.co