CIN: L31300TG1985PLC005844

The Silent Performer

XL ENERGY LTD.

14th June, 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: Intimation of the Board Meeting at shorter notice dated 14th June, 2016 to inter-alia consider and approve the Audited financial results for the quarter and year ended 31st March, 2016 .

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the adjourned meeting of the Board of Directors on 30th May, 2016 will be held at shorter notice on Tuesday, the 14th June, 2016 at 7.00 PM at the Registered Office to inter-alia consider and approve the Audited financial results for the quarter and year ended 31st March, 2016.

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

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