

May 20, 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1 Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code No – 522175

SYMBOL : SVOGL

Subject: Board Meeting to be held on 30th May, 2016

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Monday, the 30th May, 2016 at the registered office of the Company to inter alia consider, approve and take on record the following:

To inter alia consider and approve:

- (a) Audited Financial Results of the Company for Quarter and Year ended 31st March, 2016;
- (b) the trading window will remain closed from 20th May, 2016 to 30th May, 2016 (both days inclusive) in view of the Code of Conduct to Regulate, Monitor and Report Trading by insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (c) To re-appoint Mr Padam Singhee, Joint Managing Director of the Company w.e.f. 1st June, 2016 for a period of five years.

This is in pursuance with the regulation 29 and 47 of the (Listing Obligation & Disclosure Agreement) Regulation, 2015.

For SVOGL Oil Gas and Energy Limited



Vimal Chadha

Company Secretary/Compliance Officer

SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)