

3rd February, 2016

To,

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

SYMBOL : SVOGL

Dear Sir,

Notice is hereby given that meeting of Board of Directors of the Company will be held on 08 February, 2016 at the registered office of the Company to inter alia consider and take on record the following:

- (1) Approve PAS 4 and PAS 5 for issuance and allotment of shares under Corporate Debt Restructuring Scheme to lenders/promoters.
- (2) To authorise Share allotment committee to issue and allot shares under Corporate Debt Restructuring Scheme to lenders/promoters.

Further the trading window will remain closed from 03 Feb, 2016 to 08 Feb, 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.

This is in pursuance with the (Listing Obligation & Disclosure Agreement) Regulation, 2015 with you.

For SVOGL Oil Gas and Energy Limited




Vimal Chadha
Company Secretary

Company Secretary/Compliance Officer

SVOGL OIL GAS AND ENERGY LIMITED

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