

To,

04 April, 2017

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

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 : Intimation of Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015

Dear Sir,

Notice, as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 is hereby given that meeting of Board of Directors of the Company will be held on 7th April, 2017 at the registered office of the Company.

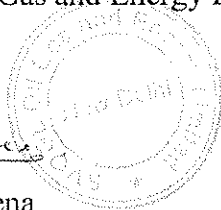
To consider and Approve the following Unpublished price sensitive information :

- Change in Company Secretary/Compliance Officer/Key Managerial personnel

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 4th April, 2017 and shall be opened **48 (Forty-Eight) hours after** the aforesaid information be filed with the stock exchanges.

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

For SVOGL Oil Gas and Energy Limited



Anil Kumar Saxena

Chief Financial Officer

SVOGL OIL GAS AND ENERGY LIMITED

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