

29 May, 2017

The Manager,  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

The Manager,  
National Stock Exchange Limited,  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

SCRIP CODE: 522175

SYMBOL - SVOGL

Subject: Outcome of Meeting of Board of Directors held on, 29th May, 2017

Dear Sir,

This is with reference to regulation 30 of SEBI (LODR) Regulations, 2015. The Meeting of Board of Directors commenced at 02:30 P.M. and Concluded at 03:20 P.M. at the registered office of the Company at Tower – 1, 5th Floor, Nbcc Plaza, Sector –5, Pushp Vihar, Saket, New Delhi-110017 with outcome detailed as follows:

### **1. Financial Results**

Audited financial results for the quarter and year ended on 31.03.2017 have not so far been presented before the Board as the accounts are not yet ready, as the audit for the financial year ended on 31.03.2016 is not completed, resulting that results for quarter ending 30.06.2016, 30.09.2016, 31.12.2016 and 31.03.2017 have also not been complied with.

### **2. Acceptance of resignation of Mr. Vimal Chadha as Company Secretary and Compliance officer of the Company.**

The Board has accepted the resignation of Mr. Vimal Chadha from the position of Company Secretary and Compliance officer of the Company with effect from this Board Meeting.

### **3. Appointment of Mr. Upendra Mani Tripathi as Company Secretary and Compliance officer of the Company.**

The Board has appointed Mr. Upendra Mani Tripathi as Company Secretary cum Compliance officer of the Company with effect from this Board Meeting.

Thanking You

**For SVOGL Oil Gas and Energy Limited**

Authorised Signatory

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'SVOGL OIL GAS AND ENERGY LTD' around the perimeter and 'New Delhi' in the center.

**SVOGL OIL GAS AND ENERGY LIMITED**

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