

30 May, 2016

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

To,
Manager (Listing)
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: Outcome of the Board Meeting held on 30-05-2016

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the outcome of the meeting held today i.e (30 May, 2016) is as follows :-

- (1) Audited Financials for the quarter and year ended 31st March 2016 have not been approved because the audited financials could not be presented before the Board. The same will be considered in any subsequent Board meeting.
- (2) Mr. Padam Singhee, has been re-appointed as Joint Managing Director for the period of five years i.e (1st June 2016 - 31st May, 2021).
- (3) Resignation of Mr. Dwarka Das Daga, Independent Director has been accepted w.e.f. 30-05-2016

Thanking you

Yours Faithfully
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)