The Silent Performer

XL ENERGY LTD.

14th February, 2018

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.

Dear Sir / Madam,

SUB: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held on 14th February, 2018 have approved:

(a) the Unaudited financial results of the Company along with the Limited Review Report certified by the Statutory Auditors for the quarter ended 31st December, 2017.

(b) to Voluntarily Delist the Company's 2,27,74,397 Equity Shares of Rs. 10/- each listed at National Stock Exchange of India Limited (NSE) without exit opportunity being given to the shareholders since the aforesaid Equity Shares shall continue to be listed at BSE Limited which has Nationwide trading terminals and the investors shall have access to trade and deal in Company's Equity shares across the country.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For XL Energy Limited

Bhargavi M
Company Secretary.

XL ENERGY LIMITED

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CIN No. : L31300TG1985PLC005844

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,
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