CIN: L31300TG1985PLC005844

The Silent Performer

XL ENERGY LTD.

14th December, 2017

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 December, 2017, 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 30th September, 2017.

(b) Shifting of registered office of the Company from C2, Pooja Plaza, Vikrampuri, Secunderabad – 500009 to H. No. 19-66/11/D-4, Laxmipuram Colony, Opp: A.S. Rao Nagar, ECIL, Kapra, Medchal Malkajgiri, Hyderabad – 500062 with effect from 18th December, 2017.

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