The Silent Performer

XL ENERGY LTD.

31st January, 2014

To
The Executive Director
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: Outcome of the Extra Ordinary General Meeting – Reg

This is in compliance with Clause 30 of the Listing Agreement, we inform you that the members at the Extra Ordinary General Meeting of the Company held on 31st January, 2014 inter-alia, have approved the following resolution:

1. Approved appointment of M/s V N R Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s Satyanayarayana & Co., Chartered Accountants, Secunderabad.

This is for your information.

Yours faithfully,
For XL Energy L

Bhargavi M
Company Secret

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