

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra - Kurla Complex
Bandra (East)
MUMBAI – 400 051

Ref: SYMBOL – SHIV-VANI, SERIES – EQ

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors of Shiv-Vani Oil & Gas Exploration Services Ltd. will be held, on Saturday, the 30th day of May, 2015, at the Regd. Office at Tower 1, 5th Floor, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi – 110017 to inter- alia consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

This is in pursuance with the listing agreement with you.

Thanking you,

Yours faithfully,
for **Shiv-Vani Oil & Gas Exploration Services Ltd.**


(Vimal Chadha)
Company Secretary

Encl : as above

