

August 14, 2015

The Mnager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai

Code : **SHIV-VANI**

**Subject : Notice of Annual General Meeting date, Book Closure & Cut-off date
for E-Voting.**

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, the 29th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the members of the Company scheduled on Wednesday, the 30th September, 2015.

The Board has fixed September 23, 2015 as the cut-off date to determine the members eligible to cast their vote electronically. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

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


(Vimal Chadha)
Company Secretary



SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD