



To,

09th March, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1 Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

SYMBOL : SVOGL

Dear Sir,

Notice is hereby given that meeting of Board of Directors of the Company will be held on 14th March, 2016 at the registered office of the Company to inter alia consider and take on record the following:

- (1) Approve PAS 4 and PAS 5 for issuance and allotment of shares under Corporate Debt Restructuring Scheme to promoters.
- (2) To authorise Share allotment committee to issue and allot shares under Corporate Debt Restructuring Scheme to promoters.

Further the trading window will remain closed from 09th March, 2016 to 14th March, 2016 (both days inclusive) in view of the Code of Conduct to Regulate, Monitor and Report Trading by insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is in pursuance with the (Listing Obligation & Disclosure Agreement) Regulation, 2015 with you.

For SVOGL Oil Gas and Energy Limited



Vimal Chadha
Vimal Chadha

Company Secretary/Compliance Officer

SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)