

14 November, 2016

To,
Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

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

Scrip Code No – 522175

SYMBOL : SVOGL

Subject: Outcome of the Board Meeting held on 14-11-2016

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the outcome of the meeting held today i.e (14 November, 2016) is as follows :-

As the meeting convened could not be held due to lack of proper quorum, Hence, no business was conducted by the board in the meeting .

Accordingly, the meeting stands adjourned for one week and will be held on same day (i.e 21st November, 2016), time and place.

Thanking you

Yours Faithfully
For SVOGL Oil Gas and Energy Limited



Vimal Chadha
Company Secretary / Compliance officer



SVOGL OIL GAS AND ENERGY LIMITED

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