

30 December 2015

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

Scrip Code: SVOGL 522175

Dear Sir,

A meeting of Board of Directors of the company has been fixed on Monday, the 4th January, 2016 at the registered office of the company to inter alia consider and take on record following:-

- i.) Approve PAS-4 and PAS-5 for issuance and allotment of shares under Corporate Debt Restructuring Scheme to Lenders/Promoters;
- ii.) To authorize Share Allotment committee to issue and allot shares under Corporate Debt Restructuring Scheme to Lenders/Promoters on 4th January, 2016 in the evening

You are, therefore, requested to take it on record. This is as per the requirement of Regulation 29(1) of the Listing Obligations & Disclosure Requirements Regulations, 2015.

Thanking you,

Yours faithfully,
for **SVOGL OIL GAS AND ENERGY LTD.**



(Vimal Chadha)
Company Secretary



SVOGL OIL GAS AND ENERGY LIMITED

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