

May 30, 2015

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,

The Board Meeting scheduled to be held today i.e. 30th May, 2015 to inter alia consider and take on record Audited Financial Results of the Company for the quarter and year ended 31st March, 2015, has been adjourned to next Saturday, the 6th June, 2015 because of lack of proper quorum.

It is hereby intimated that the Board Meeting will now be held on Saturday, the 6th June, 2015.

Further, the trading window will remain closed from Monday, the 1st June, 2015 to Monday, the 8th June, 2015 (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. You are, therefore, requested to take it on record.

This is in compliance with listing agreement made with your stock exchange.

Thanking you,

Yours faithfully,

For **Shiv-Vani Oil & Gas Exploration Services Ltd.**


(Vimal Chadha)
Company Secretary

