

14th November, 2013

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Code : SHIV - VANI

Subject : Adjournment of Board Meeting dated 14th November, 2013.

Dear Sir,

With reference to the captioned subject, we would like to inform you that the meeting of the Company, which was scheduled to be held on Today i.e. 14th November, 2013 to consider inter alia, Unaudited Financial Results of the Company for the quarter ended on 30th September, 2013 has been adjourned due to non availability of sufficient quorum of Directors. The meeting will now be held on **Saturday, the 16th November, 2013** at the registered office of the Company at 5th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi – 110 017.

You are, therefore, requested to take it on record.

Thanking you,

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


(Vimal Chadha)
Company Secretary

