



January 24, 2015

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Mumbai

Subject : Intimation of Board Meeting to be held on Thursday, the 29th January, 2015.

Dear Sir,

It has been decided to hold a meeting of Board of Directors of the Company on Thursday, the 29th January, 2015 to consider inter alia :-

- (a) Proposal of the Lenders for conversion of interest amount from October to December, 2014 into Equity Shares of the Company of Rs 10/- each at a premium of Rs 5.95 per shares as per CDR package approved by CDR-EG.
- (b) To consider convening of postal ballot for taking approval of the shareholders on the following matters :-
 - (iii) Conversion of interest amount of lenders into equity shares;
 - (iv) Change of name of the Company from Shiv-Vani Oil & Gas Exploration Services Ltd. to SVOGL Oil, Gas and Energy Limited.

This is as per Listing Agreement made with Stock Exchanges.

Thanking you,

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


(Vimal Chadha)
Company Secretary



SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD

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