



XL ENERGY LTD.

30th May, 2017

<p>To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051.</p> <p>NSE Symbol: XLENERGY</p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 532788.</p>
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Dear Sir,

Sub: Adjournment of Board Meeting dated 30th May, 2017 for consideration and approval of Audited Financial Results for the Financial Year ended 31st March, 2017.

Ref: Notice dated 19th May, 2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is with reference to the mentioned subject, as informed to the exchanges on 19th May, 2017 that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2017 to consider and approve inter-alia the Audited financial results for the financial year ended 31st March, 2017, as such the business for which meeting has been called has been adjourned due to clarification sought by the Directors on the financial position of the Company owing to assignment of debts by the secured creditors of the Company under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002. In view of this, to determine the accurate position of the assets and liabilities of the Company, the Statutory Auditor of the Company has sought the Board to grant time for a period of 4 to 5 days for detailed working and to provide clarification to the Directors.

In view of the above, the meeting shall stand adjourned to a later date and the date of meeting shall be fixed by the Chairman in consultation with the Auditor and the Board. As such, on finalisation of the date of meeting by the Chairman, the same shall be informed to the exchanges.

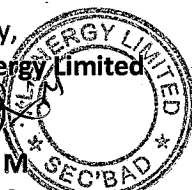
Kindly take a note of it and acknowledge the receipt of the same.

This is for your information and dissemination.

Thanking you

Yours truly,
For XL Energy Limited

Bhargavi. M
Company Secretary.



XL ENERGY LIMITED

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XL ENERGY LIMITED