



XL ENERGY LTD.

05th June, 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: Intimation of Adjourned Board Meeting dated 30th May, 2017 to be held on 05th June, 2017 at shorter notice to inter-alia consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017.

Ref: Notice of Adjourned Meeting dated 30th May, 2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

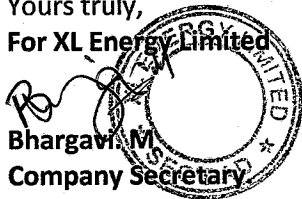
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the adjourned meeting of the Board of Directors on 30th May, 2017 will be held at shorter notice on Monday, the 05th June, 2017 at 7.00 PM at the Registered Office to inter-alia consider and approve the Audited financial results for the quarter and year ended 31st March, 2017.

This is for your information and record. Kindly acknowledge receipt.

Thanking you

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary



XL ENERGY LIMITED

XL ENERGY LIMITED

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