



13<sup>th</sup> June, 2018

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.  NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  Scrip Code: 532788.
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Dear Sir,

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> June, 2018 at shorter notice to inter-alia consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held at shorter notice on Wednesday, the 13<sup>th</sup> June, 2018 at 12.30 PM at the Registered Office to inter-alia consider and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018.

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**

**CIN No. : L31300TG1985PLC005844**

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,  
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XL ENERGY LIMITED