



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/445

Date 30.01.2018

To, The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400053	To, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001
---	--

Sub: Notice of Board meeting in terms of Listing Regulations

Dear Sir,

This is to inform that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 09th February, 2018 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2017 and declare Interim Dividend for Financial year 2017-18, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully,



(N.D. Pandey)
Company Secretary