



MOIL LIMITED

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

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CS/NSE-BSE/2016-17/609

Date: 01.03.2017

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| 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 |
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Subject: Intimation regarding extension of additional charge of the post of Director (Finance) to Shri D. S. Ahluwalia, Director (Finance), NMDC

Dear Sir/Madam,

In continuation to our Letter No.CS/NSE-BSE/2016-17/498 dated 9th December, 2016, it is to further inform that the company has received Letter No. F.No. 4/2/2016-BLA dated 1st March, 2017 from Government of India regarding extension of additional charge of the post of Director (Finance) to Shri D.S. Ahluwalia, Director (Finance), NMDC for a further period of three months w.e.f. 01.03.2017, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully,
For **MOIL Limited**

(N.D. Pandey)
Company Secretary

