



MOIL LIMITED

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

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CS/NSE-BSE/2017-18/ 89

DATE:22.05.2017

To,
TheGM(Listing),
National StockExchangeofIndiaLtd,
ExchangePlaza,PlotNo.C-1,GBlock,
BandraKurlaComplex, Bandra (East),
Mumbai –400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting in terms of Regulation 29 of Listing Regulations and to consider recommendation of Final Dividend.

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 30th May, 2017 inter-alia:

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2017, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- 2) To consider and recommend Final Dividend, if any, for the financial year ended on 31st March, 2017.

This is for your kind information and record.

Thanking You

Yours faithfully,


(Neeraj D. Pandey)
Company Secretary