

दूरभाष : 0712-2590050, 2806100

## मॉयल लिमिटेड

भारत सरकार का उपक्रम

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

ई-मेल : compliance@moil.nic.in

वेबसाईट : mail.nic.in फैक्स : 0712- 2591661

CIN: L99999MH1962GOI012398

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## MOIL LIMITED

A Govt. of India Enterprise

MOIL Bhavan, 1A Katol Road, NAGPUR - 440 013

E-mail : compliance@moil.nic.in

Website : mail.nic.in Fax : 0712-2591661



CS/NSE-BSE/2016-17/102

Date: 02.06.2016

The Manager, Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai, Maharashtra- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G, BandraKurla Complex Bandra, East, Mumbai, Maharashtra- 400051
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Sub. : Intimation of the Meeting of the Board of Directors of MOIL Limited (the "Company") on 07/06/ 2016

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on 07/06/2016 *inter alia* to consider the proposal for Buyback of the fully paid-up equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,  
For MOIL Limited

(Neeraj D. Pandey)  
Company Secretary