



**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/2016-17/71**

**Date 12.05.2016**

To,  
The GM (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  
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,

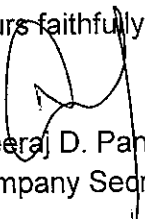
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> May, 2016 inter-alia:

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2016, 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 31<sup>st</sup> March, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

  
(Neeraj D. Pandey)  
Company Secretary