



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/2017-18/532

Date: 21.03.2018

**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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Subject: Change in Directorate.

Dear Sir/Madam,



In continuation to our letter No. CS/NSE-BSE/2017-18/531 dated on 20/03/2018, it is to inform that Shri Sunil Porwal has been appointed as Government Nominee Director on the Board of MOIL Limited in place of Shri Manohar Lal Dubey. Accordingly, Shri Manohar Lal Dubey ceases to be director of MOIL Limited.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

**(N.D. Pandey)
Company Secretary**