



**MOIL LIMITED**

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

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**CS/NSE-BSE/2015-16/625**

**Date: 10.02.2016**

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

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

**Sub: Disclosure of Events / Information under Regulation 30 of SEBI (LODR)  
Regulations, 2015**

Dear Sir/Madam,

It is to inform that the Board of Directors, in its meeting held on 9<sup>th</sup> February, 2016, has approved investment proposal for setting up 10.50 MW Solar Power Project for captive use in the lease hold areas of company's mines situated in Madhya Pradesh and Maharashtra, with a total estimated cost of Rs. 61.83 crores.

Thanking You.

Yours faithfully,

(Neeraj D. Pandey)  
Company Secretary