



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/2019-20/174

Date: 09.08.2019

To,
The G.M. (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

Sub: Submission/ Intimation of Notice of 57th Annual General Meeting, Annual Report and Record Date.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir,

This is to inform that 57th Annual General Meeting of the Company will be held on Friday, 6th September, 2019, at 11.30 A.M. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, in-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur – 440013.

Pursuant to Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Annual Report for the year 2018-19 of the Company is enclosed herewith.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, “record date” for the purpose of payment of final dividend, if declared by the shareholders at ensuing Annual General Meeting, shall be 23rd August, 2019 (“the record date”) to determine the members entitled to receive the final dividend. The final dividend, if declared, on equity shares will be paid / dispatched on or before 3rd October, 2019 to eligible shareholders.

The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., 30.08.2019) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e-voting:

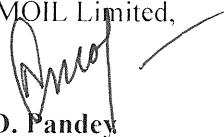
Date and time of commencement of remote e-voting	Tuesday, 3 rd September, 2019 at 9.00 A.M.
Date and time of end of remote e-voting.	Thursday, 5 th September, 2019 at 5.00 P.M.

The Annual Report with Notice of AGM can be downloaded at : http://www.moil.nic.in/AR_MOIL_2018-19.pdf

This is for your kind information and record.

Thanking you.

Yours faithfully,
For MOIL Limited,


N. D. Pandey

(Company Secretary Cum Compliance Officer)