



## 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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN:  
L99999MH1962GOI012398

CS/NSE-BSE/2016-17/294

Date: 12.10.2017

|   |   |
|---|---|
| To,<br>The GM (Listing),<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Plot No.C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400053 | To,<br>Listing Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 |
|---|---|

**Subject: Change in Directorate.**

Dear Sir/Madam,

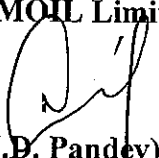
This is in continuation to our previous letter dated 11.10.2017 in the matter

In this regard, it is inform that Shri T. Srinivas has been appointed as Government Nominee Director on the Board of MOIL Limited in place of Ms. Urvilla Khati. Accordingly, Ms. Urvilla Khati ceases to be director of MOIL Limited. w.e.f. 11.10.2017.

This is for your kind information.

Thanking you,

Yours faithfully,  
For MOIL Limited

  
(N.D. Pandey)

Company Secretary

