



**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/2017-18/329**

**Date 06.11.2017**

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

**Sub: Notice of Board meeting in terms of Listing Regulations**

Dear Sir,

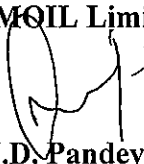
This is to inform that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2017 *inter-alia*, to consider and approve the Un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2017.

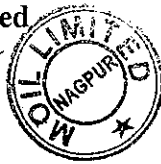
This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited

  
(N.D. Pandey)



Company Secretary