

Economic Times- 22 January, 2019



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhawan, 1-A, Katol Road, Nagpur-440013

Website: www.moil.nic.in,

E-mail: compliance@moil.nic.in

Telefax: 0712-2591661,

CIN: 99999MH1962GOI012398

NOTICE OF BOARD MEETING

Notice is hereby given pursuant of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 02nd February, 2019** *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended on **31st December, 2018** and to declare Interim Dividend for the financial year 2018-19, if any. This intimation is also available on the website of the company and on the website of the stock Exchanges (at www.bseindia.com and www.nseindia.com).

Place : Nagpur

Date : 21.01.2019

For MOIL Limited

Neeraj Dutt Pandey (Company Secretary)

MOIL – Adding Strength to Steel

Lokmat Marathi – 22 January, 2019



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