

Economic Times- 13 July, 2019



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhawan, 1-A Katol Road, NAGPUR - 440 013

- ◆ Website : www.moil.nic.in, ◆ E-mail : compliance@moil.nic.in
- ◆ Telefax : 0712-2591661, ◆ CIN: L99999MH1962GOI012398

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to 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 27th July, 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019. 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

For MOIL Limited

Date : 13.07.2019

Neeraj Dutt Pandey (Company Secretary)

MOIL – Adding Strength to Steel

Lokmat Marathi – 13 July, 2019



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhawan, 1-A Katol Road, NAGPUR - 440 013

- ◆ Website : www.moil.nic.in, ◆ E-mail : compliance@moil.nic.in
- ◆ Telefax : 0712-2591661, ◆ CIN: L99999MH1962GOI012398

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to 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 27th July, 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019. 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

For MOIL Limited

Date : 13.07.2019

Neeraj Dutt Pandey (Company Secretary)

MOIL – Adding Strength to Steel

