



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/2015-16/630

Date 12.02.2016

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub: Intimation regarding additional charge of the post
of Director (Production & Planning) to CMD**

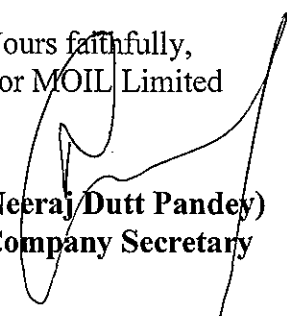
Dear Sir/Madam,

It is to inform that Government of India vide letter no. 4(7)/2015-BLA dated 5th February, 2016 have assigned additional charge of the post of Director (Production & Planning), MOIL Ltd. to Shri G.P. Kundargi, CMD, MOIL Ltd., for a period of three months w.e.f. 01.02.2016, or till a regular incumbent joins the post, or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited


(Neeraj Dutt Pandey)
Company Secretary