

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR -- 440 013

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CS/NSE-BSE/2016-17/4-54

Date 09.11.2016

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

## Sub: Information regarding extension of additional charge of the post of Director (Production & Planning) to Director (Commercial)

Dear Sir/Madam,

In continuation to our Letter No.CS/NSE-BSE/2016-17/290 dated 02.09.2016, it is to further inform that today Company has received letter from Government of India vide letter No. F.NO.4(7)/2016-BLA dated 2<sup>nd</sup> November, 2016, regarding extension of additional charge of the post of Director (Production & Planning) to Shri T.K. Pattnaik, Director (Commercial), for further period of three months w.e.f. 01.11.2016, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully, For MOVL Limited

(Neeraj Dutt Pandey) Company Secretary