

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

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CS/NSE-BSE/2017-18/196

Date: 11.08.2017

To,

The G.M. (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

Subject: Intimation regarding extension of additional charge of the post of Director (Finance) to Shri D. S. Ahluwalia, Director (Finance), NMDC

Dear Sir/Madam,

Please refer our earlier communications in the above matter. In this regard, the company has yesterday received Order No. F.No. 4/2/2016-BLA dated 7th August, 2017 from Government of India regarding extension of additional charge of the post of Director (Finance) to Shri D.S. Ahluwalia, Director (Finance), NMDC for a further period of three months w.e.f. 01.09.2017, 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 MOLL Limited

(N.D. Pandey)

Company Secretary