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

Date: 29.08.2017

Sub: Publication of Notice in Newspaper

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir,

Please find published notice in newspaper in respect of AGM.

This is for your kind information and record

Thanking you,

Yours faithfully,
For MOIL Limited,
(N.D. Pandey)
Company Secretary

Encl.: As above.
Notice of 55th Annual General Meeting
Remote E-Voting Information and Book Closure

Notice is hereby given that:

1. The 55th Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th September, 2017, at 11:30 a.m. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, Infront of Z.P. (Ex-Govt.), High School, Katol Road, Nagpur - 440013, to transact the business mentioned in the notice sent to the shareholders.

2. The said notice and the Annual Report/Abridged Financial Statements 2016-17 for the year ended 31st March, 2017, have been sent electronically to the members of the Company through the Depository Participant (DP) / Company. Physical copies of the same have also been sent to those Members who have not so registered their e-mail IDs or opted for physical copy. The Notice and Annual Report/Abridged Financial Statements are available on the company's website www.evoting.mdiol.com and also on the NSDL's website https://www.evoting.nsdl.com.

3. The Company shall provide the facility of remote e-voting to transact the business through National Securities Depository Services Limited (NSDL).

4. The e-voting on the resolutions to be passed at the said meeting shall begin on 17th September, 2017 at 9:00 a.m. and end on 18th September, 2017, at 5:00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in electronic form on the cut-off date, i.e., 12.09.2017, shall only be entitled to avail the remote e-voting facility.

5. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting.mdiol.com in favour of the Company Shareholders.

6. The e-voting shall not be allowed beyond the said date and time.

7. The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper to be provided by the Company. Members who have not cast their vote by remote e-voting may only cast their vote at the AGM through ballot paper.

8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.

9. In case any member has any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting Manual available on the www.evoting.mdiol.com or call on toll free no. 1800-222-930 or contact Mr. Amity, HR Manager, National Securities Depository Services Ltd., Trade World, A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email ID: amity@nsdl.co.in or call at telephone nos. +91 22 2495 4000/4001/4002/4003 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the email id: compliance@miol.in or contact at telephone no. 0712-2606127.

10. Please refer to the Notice of the AGM with regards to instructions for e-voting.

11. The Company has also been sent the notice along with statement containing salient features of financial statements, i.e., abridged form of Annual Report, in the ADC-O form as given under the first proviso of sub-section (1) of section 136 of the Companies Act, 2013. In case any shareholder wants full Annual Report, please inform to Bigshare Services Pvt. Ltd. (Registrar and Transfer agents) or to the Company.

12. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed on 9th September, 2017 to determine the members entitled to the final dividend on equity shares, which numbers appear on the register of members at and of business hours on 9th September, 2017. For MOIL Limited, Place: Nagpur (Neera) Dutt Pantry

M.S.OIL - ADDING STRENGTH TO STEEL

Company Secretary

Date: 26.08.2017