



## 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/2016-17/337**

**Date 22.09.2016**

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: Intimation regarding cessation of Nominee Director (Shri S.S.Shukla)**

Dear Sir/Madam,

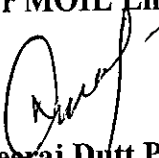
It is to inform that today we have received intimation from Government of Madhya Pradesh regarding cessation of Shri Sheo Shekhar Shukla from the post of Director of MOIL Limited w.e.f. 23.08.2016.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

  
(Neeraj Dutt Pandey)  
Company Secretary

