



MOIL LIMITED

(A Government of India Enterprise)

"MOIL BHAWAN", 1-A, Katol Road, Nagpur - 440 013

Website : www.moil.nic.in

E-mail : compliance@moil.nic.in

Telefax : 0712 - 2591661

CIN : L99999MH1962G01012398

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2016** inter-alia, to consider and approve the Un-audited financial results of the Company for the third quarter ended on 31st December, 2015 and to declare Interim Dividend for Financial Year 2015-16, if any.

This Intimation is also available on the website of the company and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For MOIL Limited
sd/-

Place : Nagpur (Neeraj Dutt Pandey)

Date : 29.01.2016 Company Secretary