Economic Times- 04 November, 2019



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: L99999MH1962GOI012398

NOTICE OF BOARD MEETING

Notice is here by 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 **Thursday 14th November**, **2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2019. This intimation is also available on the website of the company and on the website of the Stock Exchanges (at www.bseindia.com and www.nseindia.com).

Place: Nagpur For MOIL Limited

Date: 04/11/2019 Neeraj Dutt Pandey (Company Secretary)

MOIL - Adding Strength to Steel

Lokmat Marathi - 04 November, 2019



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