

Economic Times- 20 January, 2020

	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 OF BOARD MEETING	
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 Thursday, 30th January, 2020 <i>inter-alia</i> , to consider and approve the Unaudited Financial Results of the Company for third quarter ended on 31 st December, 2019 and to declare Interim Dividend for the Financial Year 2019-20, if any. 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 Date : 20.01.2020	For MOIL Limited (Neeraj Dutt Pandey) Company Secretary
MOIL - Adding Strength to Steel	

Lokmat Marathi - 20 January, 2020

	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 OF BOARD MEETING	
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 Thursday, 30th January, 2020 <i>inter-alia</i> , to consider and approve the Unaudited Financial Results of the Company for third quarter ended on 31 st December, 2019 and to declare Interim Dividend for the Financial Year 2019-20, if any. 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 Date : 20.01.2020	For MOIL Limited (Neeraj Dutt Pandey) Company Secretary
MOIL - Adding Strength to Steel	