



**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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: 99999MH1962GOI012398

CS/NSE-BSE/2016-17/32

Date 24.05.2016

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub :- Declaration of Final Dividend**

In terms of Listing Regulations, the following is intimated:

The Board of Directors of MOIL has declared the following in the Board meeting held on 24/05/2016

- a) **Recommended of Final Dividend**– 20% of Share Capital i.e. Rs.2.00 per share of Rs.10 each. This is in addition to interim dividend of 30% of Share Capital i.e. Rs.3.00 per share.

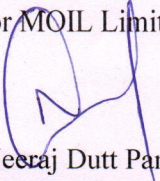
Rs. In Crores

Particulars	Year ended 31.03.2016	Year ended 31.03.2015
Total Turnover (net of excise duty)	628.04	823.25
Gross Profit (before depreciation, interest & Tax)	322.72	695.65
Depreciation	52.47	45.08
Provision for Taxation	97.27	222.56
Net Profit	172.98	428.01

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past year or other special source to provide wholly or partly for the Dividend --- **NIL**

Thanking you,  
Yours faithfully,

For MOIL Limited

  
(Neeraj Dutt Pandey)  
Company Secretary