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: 99999MH1962GOI0101296

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.

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Year ended 31.03.2016</th>
<th>Year ended 31.03.2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Turnover (net of excise duty)</td>
<td>628.04</td>
<td>823.25</td>
</tr>
<tr>
<td>Gross Profit (before depreciation, interest &amp; Tax)</td>
<td>322.72</td>
<td>695.65</td>
</tr>
<tr>
<td>Depreciation</td>
<td>52.47</td>
<td>45.08</td>
</tr>
<tr>
<td>Provision for Taxation</td>
<td>97.27</td>
<td>222.56</td>
</tr>
<tr>
<td>Net Profit</td>
<td>172.98</td>
<td>428.01</td>
</tr>
</tbody>
</table>

Rs. In Crores

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

(Neetaj Dutt Pandey)
Company Secretary