



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: L99999MH1962GOI012398

CS/NSE-BSE/2015-16/498

Date 01.12.2015

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: Intimation regarding appointment of Independent Director

It is to inform that Government of India have appointed Ms. Sangita Gairola as Non-Official Independent Director on the Board of MOIL Limited.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited


(Neeraj Dutt Pandey)
Company Secretary