



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/2016-17/L42

Date 04.11.2016

**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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Notice of Board meeting in terms of Listing Regulations

Dear Sir,

This is to inform that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 11th November, 2016 inter-alia, to consider and approve the Un-audited financial results of the Company for the half year ended on 30th September, 2016.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(Neeraj Dutt Pandey)
Company Secretary