



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/2018-19/78

Date 15.05.2018

**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 regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and to consider recommendation of Final Dividend

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 24th May, 2018 *inter-alia*;

- 1) To consider and approve the Audited financial results of the Company for the Quarter and year ended on 31st March, 2018, in term of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.
- 2) To consider and recommend Final Dividend, if any, for the financial year ended on 31st March, 2018.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(N.D. Pandey)

Company Secretary