

**Economic Times- 11 May, 2019**



**MOIL LIMITED**

(A Government of India Enterprise)

"MOIL Bhawan", 1-A, Katol Road, Nagpur – 440013

Website: [www.moil.nic.in](http://www.moil.nic.in),

E-mail: [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

Telefax: 0712-2591661,

CIN: L99999MH1962GOI012398

**NOTICE OF BOARD MEETING**

Notice is here by given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday 22<sup>nd</sup> May, 2019** *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31<sup>st</sup> March, 2019** and to consider and recommend Final Dividend for Financial year 2018-19, if any. This intimation is also available on the website of the company and on the website of the Stock Exchanges (at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

Place : Nagpur

For MOIL Limited

Date: 10.05.2019

sd/- (Neeraj Dutt Pandey) Company Secretary

**Lokmat Marathi – 11 May, 2019**



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