



**ऑयल इंडिया लिमिटेड**

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office " Duliagan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: August 25, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

BSE Limited,  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**BOOK CLOSURE NOTICE  
IBID CLAUSE 16**

Sir,

It is to inform that :-

1. 56<sup>th</sup> Annual General Meeting (AGM) will be held on September 26, 2015 at 11.00 AM at Duliagan, Assam.
2. Register of Members and Share Transfer Books will remain closed from September 19, 2015 to September 26, 2015 (both days inclusive) for the purpose of AGM and for reckoning the entitlement of the shareholders for the payment of Final Dividend 2014-15 @ Rs.10/- per share subject to approval of the members of the Company at the AGM.
3. Final Dividend, if approved at the AGM, will be paid /dispatched on or before October 24, 2015 to those Members whose names appear on the Register of Members/Beneficial Owners as per lists furnished by NSDL & CDSL as on September 18, 2015.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and clause 35B of the Listing Agreement, Oil India Limited ("the Company") is providing e-voting facility to its members as on the "cut-off date" i.e. September 19, 2015 in respect of the businesses to be transacted at the 56<sup>th</sup> AGM. The e-voting facility will be available during the following period:

|                          |                                            |
|--------------------------|--------------------------------------------|
| Commencement of e-voting | From 09.00 a.m.(IST) on September 23, 2015 |
| Closure of e-voting      | Upto 05.00 p.m.(IST) on September 25, 2015 |

It is requested to kindly take note of the above.

Yours faithfully,  
Oil India Limited

*S.R. Krishnan*

(S. R. Krishnan)  
Company Secretary

CC:

1. National Securities Depository Ltd., Central Depository Services (India)  
Trade World, 4<sup>th</sup> Floor, Ltd.  
Kamala Mills Compound, 17<sup>th</sup> Floor,  
Senapati Bapat Marg, P J Towers  
Lower Parel, Dalal Street, Fort  
Mumbai-400013 Mumbai – 400023

2. Karvy Computershare Pvt Limited, Hyderabad } For information and  
necessary action  
please.