



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliajan, Assam

प्लॉट. नं. 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: 17.08.2016

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

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

Sub: CHANGE IN DIRECTORATE

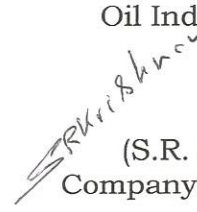
Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir,

In term^s of MOP&NG Letter No. C-31033/1/2016-CA/FTS:42979 dated 16th August, 2016, Shri Amar Nath, Joint Secretary (E), MOP&NG has been inducted into the Board as Nominee Director w.e.f 16th August, 2016 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,
Oil India Limited


(S.R. Krishnan)
Company Secretary