



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/2017-18/208

Date: 24.08.2017

To,
The G.M. (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: 55th Annual General Meeting (AGM) and Book Closure.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir,

This is to inform that 55th Annual General Meeting of the Company will be held on Wednesday, 20th September, 2017, at 11.30 A.M. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, in-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440013.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on 9th September, 2017 to determine the members entitled to receive the final dividend for the Financial Year 2016-17. The final dividend on equity shares, if declared at the above Annual General Meeting, will be paid / dispatched on or before 18th October, 2017 to eligible shareholders, whose names appear on the register of members at end of business hours on 8th September, 2017

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evoting.nsdl.com and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., 13.09.2017) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e-voting:

Date and time of commencement of remote e-voting	Sunday, 17 th September, 2017 at 9.00 A.M.
Date and time of end of remote e-voting.	Tuesday, 19 th September, 2017 at 5.00 P.M.

The Annual Report with Notice of AGM can be downloaded at : http://www.moil.nic.in/AR_MOIL_2016-17.pdf

This is for your kind information and record

Thanking you,

Yours faithfully,
For MOIL Limited,

(N.D. Pandey)

Company Secretary

