



**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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2018-19/525**

**Date 21.01.2019**

**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 (LODR) Regulations, 2015**

Dear Sir,

As per Regulation 29 of SEBI (LODR) Regulations, 2015, it is to inform that, meeting of the Board of Directors of the Company is scheduled to be held on 02<sup>nd</sup> February, 2019 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2018 and declare Interim Dividend for Financial year 2018-19, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully,

**For MOIL Limited**

**(N.D. Pandey)**



**Company Secretary & Compliance Officer**