



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/2021-22/

Date: 06.09.2021

**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: Publication of Notice in Newspaper.

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

Dear Sir,

Please find enclosed herewith newspaper publication in respect of notice of 59th Annual General Meeting, remote e-voting information and record date.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited,




**N. D. Pandey
(Company Secretary-cum-Compliance Officer)**

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Those, I feel very sad NAOMI OSAKA

like I'm kind of at this point where I'm trying to figure out what I want to do, and I honestly don't know when I'm going to play my next tennis match."

Crying, she lowered her black visor over her eyes and offered an apology, then patted her palms on both cheeks. "Yeah," Osaka added, "I think I'm going to take a break from playing for a while."

Over the last week, Osaka has written on social media and spoken about her thoughts on the importance of self-belief and how she wants to ignore others' expectations.

The first sign Friday that things were not entirely OK with Osaka came when she smacked her racket against the court after dropping one point. Moments later, Osaka chucked her equipment, sending it bouncing and skidding halfway to the net. Then came a full-on spike near the baseline.

Associated Press

Osaka struggled to gain control of the match and solve Fernandez's lefty power, always a dangerous combination. Fernandez looked like she might make an exit with the Osaka serving for the match at 6-5 in the second set, but she had the audacity to break Osaka's serve, then ran away with the tiebreaker and never looked back.

It was just a few months ago that Tsitsipas looked to be the heir apparent to the Big Three of Novak Djokovic, Rafael Nadal and Roger Federer. But ever since he coughed up a two-set lead over Djokovic in the French Open final, he has frittered away goodwill with inconsistent play, pronouncements that getting the Covid-19 vaccination is unnecessary, and a never-ending series of midmatch toilet breaks that go on and on and on.

After a couple of matches on the field courts, Alcaraz strutted into Arthur Ashe Stadium like a middleweight boxer intent on landing some quick crosses on the jaw of his opponent. Did he ever. It's a funny thing about young and little-known tennis players. They develop

said that what ailed her was physical — simple exhaustion brought on by a series of long rallies against a mature opponent — not what most assumed was a panic attack from the pressure of a more intense spotlight than anything she could've anticipated.

Since then, Raducanu has played a lot of matches and won a lot of matches, at tournaments in Northern California, Chicago and at the US Open, where she has won 10 consecutive sets, including three wins in the qualifiers.

By Thursday afternoon, Raducanu had the overflow crowd on Court 10 chanting her name. As she served to clinch the match against Zhang, drums started to sound just beyond the fence.

Raducanu said she twisted her mind into thinking the drums were celebrating her. When it was over, a bulging pack of fans hung over the fence asking for autographs and selfies. She obliged everyone, nearly forgetting to grab the racket she dropped in the corner of the court on the final point before she left.

The New York Times

oves Little Room Next Generation



Cristiano Ronaldo AFP

When Rafa Benitez suggested that the forward watch some clips that illustrated how he could contribute more to the team when the opposition had the ball, Ronaldo responded by offering to send his boss a DVD of his goals. He is a difficult player to manage unless broadly allowed to do his own thing. Ole Gunnar Solskjaer may have his hands full.

Most of those who have worked with Ronaldo say he is likeable but self-centred. If he does not help those around him it is more likely that he has not noticed that they need assistance rather than deliberately ignoring their plight. He leads by example rather than encouragement. The Real dressing room had three different factions, which one of the coaches summed up succinctly: "Sergio Ramos led the Spanish, the foreigners gathered around Luka Modic. Ronaldo was the leader of the dickheads."

This was said with a semblance of humour as well as a dollop of irritation. In many respects Ronaldo is a perfect professional but he is unlikely to emerge as a guru for United's youth movement.

If the likes of Sancho, Greenwood and Rashford can adopt Ronaldo's best qualities they will be learning from someone with an absolute dedication to making the most of his already prodigious talent. The onus will be on his teammates to absorb the lessons, though. Old Trafford's returning superstar will be focused on his own excellence, not the development of others.

As great as he is, Ronaldo may be a barrier to the evolution of United's youthful attack. In the long term that could hurt the club.

The Independent

ECONOMIC TIMES - 05.09.2021



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(A Govt. of India Enterprise)

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Notice of 59th Annual General Meeting, Remote E-Voting Information and Record Date

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 11:30 A.M.** through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM), to transact the businesses mentioned in the notice sent to the shareholders in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The venue of the meeting shall be deemed to be at MOIL Ltd., MOIL Bhawan, 1-A, Katol Road, Nagpur - 440 013.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.moil.nic.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The Company shall be providing the facility of remote e-voting to transact the businesses through National Securities Depository Limited (NSDL).

- The E-voting on the resolutions to be passed at the said meeting shall begin on **25th September, 2021 at 9.00 a.m (IST)** and end on **28th September, 2021 at 5.00 p.m (IST)**. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e., **22nd September, 2021**) only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- The e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or **Company/RTA**.
 - Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
 - Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Please refer to the Notice of the AGM with regard to instructions for e-voting.
- In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 18001020990/1800224430 or can contact NSDL on evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager NSDL at amitv@nsdl.co.in/022-24994360 or Ms. Pallavi Mhatre, Manager NSDL at pallavid@nsdl.co.in/022-24994545.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "record date" for the purpose of payment of final dividend for the financial year ended 31st March, 2021, if declared at ensuing Annual General Meeting, shall be **10th September, 2021** ("the record date") to determine the members entitled to receive the final dividend. The final dividend on equity shares will be paid within 30 days after declaration to the members or their mandates whose names appear in the Company's Register of Members or in the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository (India) Limited (CDSL) on the record date.

Place : Nagpur
Date : 04.09.2021

For MOIL LIMITED
(Neeraj Dutt Pandey)
Company Secretary

MOIL ADDING STRENGTH TO STEEL

