



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

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CS/NSE-BSE/2016-17/458

Date: 11.11.2016

<p>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</p>	<p>To, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001</p>
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Subject: Approval of MoU with Government of Madhya Pradesh


Dear Sir,

In continuation to our letter no.CS/NSE-BSE/2016-17/431 dated 27.10.2016, it is to inform that Board in its meeting held today (11.11.2016) have approved Memorandum of Understanding (MoU) signed jointly with Government of Madhya Pradesh, Mineral Resources Department and Madhya Pradesh State Mining Corporation Limited, a PSU under Govt. of Madhya Pradesh to conduct exploration and prospecting works by MOIL in Madhya Pradesh

This is for your kind information.

Thanking you,

Yours faithfully,
For **MOIL Limited**


(Neeraj D. Pandey)
Company Secretary