



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सैक्टर 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 वेबसाईट / Website : www.oil-india.com

Ref.No.OIL/SEC/32-33/NSE-BSE

Dated: 29.11.2016

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

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Reg 30 of SEBI (LODR) Regulations, 2015 :

Dear Sir / Madam,

The Board of Directors of Oil India Limited in its meeting held on 28.11.2016 have inter-alia accorded its approval for voluntary winding up of its Wholly Owned Subsidiary-Oil India International Limited in accordance with the provisions of the applicable laws.

Thanking You,

Yours faithfully,
Oil India Limited

(S.K.Senapati)
Company Secretary

Encl : As above