



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Dullajan, 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/Reg 42

19.12.2016

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

BSE Limited,
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
400001

Sub : Issue of Bonus Shares (2016-17) : Record Date

Ref : Regulation 42 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

It is hereby informed that the Company has fixed **Friday, 13th January, 2017** as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1:3 (i.e. 1(one) bonus equity shares of Rs. 10/- each for every 3(three) existing fully paid up equity share of Rs. 10/- each, subject to the approval of shareholders.

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary

Cc : NSDL / CDSL

Karvy Computershare Pvt Limited

}
} For information please.
}