



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 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: August 25, 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 : Notice of 57th AGM, Intimation of remote E-Voting Facility and Closure of Register of Members

Ref : Regulation 30, 42 and 44 of the SEBI (LODR) Regulations, 2015

Sir,

It is to inform that :-

1. 57th Annual General Meeting (AGM) will be held on September 24, 2016 at 11.00 AM at Duliajan, Assam (Notice attached).
2. Register of Members and Share Transfer Books will remain closed from September 17, 2016 to September 24, 2016 (both days inclusive) for the purpose of AGM and for reckoning the entitlement of the shareholders for the payment of Final Dividend 2015-16 @ Rs.8/- per share subject to approval of the members of the Company at the AGM.
3. Final Dividend, if approved at the AGM, will be paid /dispatched on or before October 23, 2016 to those Members whose names appear on the Register of Members/Beneficial Owners as per lists furnished by NSDL & CDSL as on September 16, 2016.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Oil India Limited ("the Company") is providing e-voting facility to its members as on the "cut-off date" i.e. September 17, 2016 in respect of the businesses to be transacted at the 57th AGM. The e-voting facility will be available during the following period:

Commencement of e-voting	From 09.00 a.m.(IST) on September 21, 2016
Closure of e-voting	Upto 05.00 p.m.(IST) on September 23, 2016

It is requested to kindly take note of the above.

Yours faithfully,
Oil India Limited


(S. R. Krishnan)
Company Secretary

CC:

1. National Securities Depository Ltd., Central Depository Services (India)
Trade World, 4th Floor, Ltd.
Kamala Mills Compound, 17th Floor,
Senapati Bapat Marg, P J Towers
Lower Parel, Dalal Street, Fort
Mumbai-400013 Mumbai - 400023

2. Karvy Computershare Pvt Limited, Hyderabad } For information and
necessary action
please.