



**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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/227

Date: 04.08.2016

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 : 54<sup>th</sup> Annual General Meeting (AGM)**

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

Dear Sir,

This is to inform that 54th Annual General Meeting of the Company will be held on 30th August, 2016.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "record date" for the purpose of determining the eligibility of members for payment of dividend, if declared at the Annual General Meeting, shall be 8th September, 2016. The cut-off date for electronic voting is 23rd August, 2016. An advertisement in this regard shall also be published as per requirement of the Companies Act, 2013 and relevant provisions of the listing agreement.

We are also enclosing herewith notice of AGM.

Thanking you,

Yours faithfully,

For MOIL Limited,

(Neeraj Dutt Pandey)  
Company Secretary



Encl.: As above