

(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, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/290

Date 02.09.2016

To,
The GM (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: Intimation regarding additional charge of the post of Director (Production & Planning) to Director (Commercial).

Dear Sir/Madam,

It is to inform that today we have received Government of India letter No. F.NO.4(7)/2015-BLA dated 24th August, 2016 assigning additional charge of the post of Director (Production & Planning), MOIL Ltd. to Shri T.K.Pattnaik, Director(Commercial), MOIL Ltd., for a period of three months w.e.f. 01.08.2016, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully, For MOIL Limited

(Neeraj Dutt Pandey) Company Secretary (NAGPUR)TH