



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

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CS/NSE-BSE/2017-18/ 97

Date: 30.05.2017

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Audited Financial Results for the quarter and year ended on 31/03/2017 and recommendation of Final Dividend.

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

This is further to our letter no. CS/NSE-BSE/2017-18/89 dated 22.05.2017, wherein the Exchange was informed about the date of Board meeting to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2017 and to consider and recommend Final Dividend, if any, for the financial year ended on 31st March, 2017.

Pursuant to listing regulations it is to inform to Exchange that the Board of Directors of the Company in their meeting held today, has:

1. Approved the Audited Financial results of the Company for the quarter and year ended on 31st March, 2017. We are attaching herewith a copy of the approved result along with the Auditor's Report. Form 'A' has also been attached.

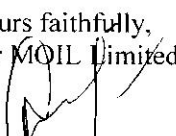
We are also arranging publication of results in news papers, as per Listing Regulations.

2. Recommended Final Dividend of Rs.6.00 per Equity Share of Face Value of Rs.10 each, for the Financial Year ended on 31st March, 2017 subject to approval of shareholders.

3. Meeting over at 3:40PM.

Thanking you,

Yours faithfully,
For MOIL Limited


(Neeraj Dutt Pandey)
Company Secretary

Encl.: As above