



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliagan, 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
29.05.2017

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

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Recommendation of Final Dividend 2016-17

Ref: Regulation 30(6) and 43 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

We would like to inform that :

The Board of Directors of the Company in its meeting held on 29.05.2017 have *inter-alia* recommended Final Dividend of ₹ 4.75 per share (i.e. 47.50 %) for the financial year 2016-17 subject to the approval of the shareholders in the ensuing AGM.

Thanking you,

Yours faithfully
For OIL INDIA LIMITED

(S.K.Senapati)

Company Secretary