



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, 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 वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 17.05.2017

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: **BOARD MEETING**

Ref: **Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015**


NOTICE is hereby given that a Board Meeting is convened as under :

DATE : 29.05.2017 (Monday)

AGENDA : (i) to consider and approve Q4 and Audited Annual Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2017 and (ii) to recommend Final Dividend for the FY 2016-17, if any.

TRADING WINDOW CLOSURE : 18.05.2017 to 31.05.2017 (Both days inclusive)

Yours faithfully,  
For OIL INDIA LIMITED

  
(S. K. Senapati)  
Company Secretary