



MOIL LIMITED

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

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CS/NSE-BSE/2017-18/245

Date: 18.09.2017

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
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Subject: Intimation regarding appointment of Director (Finance)

Dear Sir,

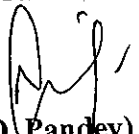
It is to inform that Government of India vide Order No. F.No.4/1/2016- BLA dated 13th September, 2017 has appointed Shri Rakesh Tumane as Director (Finance) on the Board of MOIL Limited for a period of five years from the date of assumption of charge of the post, or till the date of superannuation, or until further orders, whichever is earlier.

It is to further inform that Shri Rakesh Tumare has not joined till date. Hence, further details will be submitted to the stock exchange after his joining.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited


(N. D. Pandey)
Company Secretary

