



**MOIL LIMITED**

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

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2015-16/427**

**Date 27.10.2015**

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

**Sub: Notice of Board meeting in terms of Clause 41 of Listing Agreement**

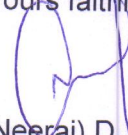
Dear Sir,

This is to inform that, pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is scheduled to be held on 6<sup>th</sup> November, 2015 inter-alia, to consider and approve the Un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,

  
(Neeraj) D. Pandey  
Company Secretary

