MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013
Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/576 **Date: 01.02.2017**

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,

Subject: Intimation regarding appointment of Independent Director

It is to inform that Government of India vide letter number No. 1/10/2015-BLA(Vol-II) dated 31st January, 2017 have appointed Ms. Sunanda Prasad as Non-Official Independent Director on the Board of MOIL Limited for a period of three years from the date of notification of her appointment, or till further orders whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

Neeraj Dutt Pandey
(Company Secretary)