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/ 465 **Date: 18.11.2016**

To, **The G.M. (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** **BSE Limited,** **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai - 400001**

Subject: Intimation regarding Cessation of Independent Director

Dear Sir/Madam,

It is to inform that as per Govt. order No.1 (6)/2012-RM II dated18.11.2013 following Non-official part-time Director/Independent Director were appointed on the Board of MOIL Ltd., for a period of three years w.e.f from 18.11.2013;

1. Ms. Sunanda Prasad
2. Dr. A.K. Loma.
3. Shri J.P. Dange
4. Shri G.S. Grover

Accordingly, terms of three years of the above Directors comes to an end on 17.11.2016. Hence, they cease to be Directors of the Company from 18.11.2016.

This is for your kind information and records.

Thanking You.

Yours faithfully,
For MOIL Limited

(Neeraj D. Pandey)
Company Secretary