



MOIL LIMITED

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

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CS/NSE-BSE/2014-15/689

Date 13.03.2015

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

Dear Sir,

Sub : Information regarding Cessation of Directorship

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

As per order no. 1(6)/2009-RM II dated 04.04.2013 of Ministry of Steel, Govt. of India, Shri Apurva Chandra, Principal Secretary (Industries) Industries, Energy & Labour Department, Govt. of Maharashtra, was appointed Director on the Board of MOIL for the period from 19.03.2013 to 06.03.2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,

(Neeraj D. Pandey)
Company Secretary