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/2015-16/172 **Date 08.07.2015**

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: Appointment of Director

It is to inform that Government of India vide letter No. 4(2)/2015-BLA dated 22nd May, 2015 has conveyed the approval for induction of Shri Sheo Shekhar Shukla, Secretary, Mineral Resource Department, Government of Madhya Pradesh, as Government Nominee Director on the Board of MOIL.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited,

(Neeraj Dutt Pandey)
Company Secretary