

**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/

Date 29.05.2015

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 :- Declaration of Final Dividend

In terms of clause 20 of the Listing Agreement, the following is intimated:

The Board of Directors of MOIL has declared the following in the Board meeting held on 29/05/2015

- a) **Recommended of Final Dividend**– 35% of Share Capital i.e. ₹3.50 per share of ₹10 each. This is in addition to interim dividend of 50% of Share Capital i.e. ₹5.00 per share.

b) i)

Particulars	₹ In Lakhs	
	Year ended 31.03.2015	Year ended 31.03.2014
Total Turnover (net of excise duty)	82325.15	102128.38
Gross Profit (before depreciation, interest & Tax)	69565.34	80450.91
Provision for Depreciation	4508.14	3518.23
Tax Provision	22256.15	25976.46
Net Profit	42801.05	50956.22

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past year or other special source to provide wholly or partly for the Dividend --- NIL

Thanking you,
Yours faithfully,

For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary