

**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/2015-16/288**Date 01.09.2015**

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
Scrip Code: MOIL-EQ

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533286

Subject: Proceedings of 53rd Annual General Meeting of the company.

Dear Sir,

The 53rd Annual General Meeting of MOIL Limited was held on Monday, 31st August, 2015 at 11:30 A.M. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440013. In terms of the provisions of Clause 31(d) of the Listing Agreement, it is to inform that the following items have been transacted at AGM.

Item No.	Business
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2015 and reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend on the equity shares for the financial year 2014-15.
3.	Consideration of continuation of appointment of Shri M.P. Chaudhari as a Director liable to retire by rotation.
4.	Fixation of remuneration of the Statutory Auditors of the Company for the year 2015-16.
5.	Ratification of remuneration of the Cost Auditors of the Company for the year 2015-16.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited



Neeraj Dutt Pandey
(Company Secretary)