



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000, फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148, ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 14.11.2018

National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Scrip: OIL

BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001.  
Scrip: 533106

Sub: **Board Meeting**

Ref: **Regulation 29 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

In continuation to the Intimation dated 12.11.2018 on the above subject, Notice is also given that in the said Board Meeting scheduled on 19.11.2018 (Monday) following Agenda will also be placed:

AGENDA : To Consider and Approve issuance of Debt Securities in Domestic/Overseas markets.

Thanking you,

Yours faithfully,  
Oil India Limited

(S. K. Senapati)  
Company Secretary