



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

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

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

Dated: February 12, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: POSTPONEMENT OF BOARD MEETING - Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2014

Dear Sir,

In furtherance to our letter of even reference dated 02.02.2015, pursuant to Clause 41, it is hereby notified that the meeting of the Board of Directors of the Company scheduled to be held on 13th February, 2015 has been postponed due to unavoidable circumstances. The **Board Meeting** will now be held on **14th February 2015** (inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2014).

This is for kind information and record please.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

S R Krishnan

(S. R. Krishnan)
Company Secretary