

दूरभाष : 0712-2590050, 2806100

मॉयल लिमिटेड

भारत सरकार का उपक्रम

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

ई-मेल : compliance@moil.nic.in

वेबसाईट : mail.nic.in फैक्स : 0712- 2591661

CIN: L99999MH1962GOI012398

PHONE : 0712-2590050, 2806100

MOIL LIMITED

A Govt. of India Enterprise

MOIL Bhavan, 1A Katol Road, NAGPUR - 440 013

E-mail : compliance@moil.nic.in

Website : mail.nic.in Fax : 0712-2591661



June 27, 2016

The Manager, Department of Corporate Services BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G, Bandra Kurla Complex Bandra, East, Mumbai, Maharashtra- 400051
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Ref: MOIL Limited

Sub: Record Date for Buyback offer of MOIL Ltd.

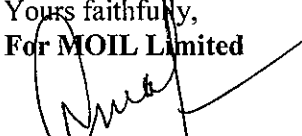
Dear Sir/Madam,

In terms of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Monday, 8th August, 2016 as the Record date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the Buyback offer of fully paid-up Equity Shares of the Company of not exceeding 3,48,12,196 (Three Crore Forty Eight Lakh Twelve Thousand One Hundred and Ninety Six)equity shares of the Company (representing 20.72 % of the total number of equity shares in the fully paid up shares of the Company) at a price of Rs. 248 (Rupees Two Hundred and Fourty Eight only) per equity share payable in cash, for an aggregate consideration not exceeding Rs.863,34,24,739 (Rupees Eight Hundred Sixty Three Crore Thirty Four Lakh Twenty Four Thousand Seven Hundred and Thirty Nine Only) which is not exceeding 25% of the aggregate of the fully paid up share capital and free reserves as per the audited accounts of the Company for the financial year ended 31.03.2016.

We request to take the above information on record.

Thanking you,

Yours faithfully,
For MOIL Limited


(Neeraj D. Pandey)
Company Secretary