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/2016-17/213 Date: 28/07/2016

The Manager, Department of Corporate Services BSE Limited 25th 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

Ref: MOIL Limited

Sub: Typographical error in the letter of Extract of special resolution passed through postal ballot on 26/07/2016

Dear Sir/Madam,

With reference to our letter no. CS/NSE-BSE/2016-17/212 which was filed on 27/07/2016, in this regard, it is to mention that due to some typographical error the date of letter which was 27/07/2016 has been mistakenly mentioned as 27/06/2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited

MOIL LIMITED NAGPUR-11

(Neeraj D. Pandey)
Company Secretary