



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

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: 01.06.2016

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

BSE Ltd.,
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: CHANGE IN DIRECTORATE
Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir,

It is hereby informed that in terms of Ministry of Petroleum & Natural Gas (MOP&NG) Letter No. C-31014/3/2015-CA /FTS:38699 dated 31st May, 2016, Shri A.P Sawhney, Additional Secretary, Ministry of Petroleum & Natural Gas is entrusted additional charge of the post of Chairman & Managing Director, OIL for a period of three months w.e.f 1st June, 2016 or till a new officer is appointed to the post or till further orders, whichever is the earliest, subject to the approval of the ACC.

Shri U.P.Singh, Additional Secretary (E), MOP&NG has ceased to be the Chairman and Managing Director of Oil India Limited after close of working hours on 31st May, 2016.

Thanking you,

Yours faithfully,
Oil India Limited

(S.R. Krishnan)
Company Secretary