



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office "Dulijan, 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 वेबसाइट / Website : www.oil-india.com

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

Dated: February 17, 2015

National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.	Department of Corporate Service BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

Dear Sir,

We hereby inform the Exchange that Shri N.K.Bharali has ceased to be Director (HR&BD) pursuant to his superannuation from the services of the Company on 31.01.2015 (after close of working hours).

Thanking you,

Yours faithfully,
Oil India Limited

S.R. Krishnan
(S.R. Krishnan)
Company Secretary