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/2014-15/634 **Date 16.02.2015**

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Out Come of Board Meeting held on 14.02.2015
Stock Code: NSE: MOIL
BSE: 533286
ISIN: INE490G01020

This is to inform that the Board of Directors of the Company, in its' meeting held on 14.02.2015, has approved following projects:

1. Sinking of 2nd (New) Vertical Shaft and other allied works at a cost of `77.15 crore at MOIL's Ukwa Mine. The project is expected to be completed in 4 years from the date of award of work and the production will start from 5th year to gradually touch additional 1.05 Lakh MT per annum.

2. Deepening of Vertical Shaft and allied works at a cost of `14.82 crore at MOIL's Kandri Mine. The project is expected to be completed in 3 years from the date of award of work and the production will start from 4th year to gradually increase from 0.63 Lakh MT per annum to 1.2 Lakh MT per annum.

Thanking you,
Yours faithfully,

For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary