



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2015-16/98

Date 20.05.2015

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

Subject: Notice of Board Meeting in terms of Clause 41 of Listing Agreement and to consider recommendation of Final Dividend.

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2015 inter-alia:

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2015, in terms of Clause 41 of the Listing Agreement.
- 2) To consider and recommend Final Dividend, if any, for the Financial year ended on 31st March, 2015.

This is for your kind information and record.

Thanking You

Yours faithfully,


(Neeraj D. Pandey)
Company Secretary