



**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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2019-20/72**

**Date 10.05.2019**

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  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 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 Wednesday 22<sup>nd</sup> May, 2019 *inter-alia*;

- 1) To consider and approve the Audited financial results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2019, in term of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.
- 2) To consider and recommend Final Dividend, if any, for the financial year ended on 31<sup>st</sup> March, 2019.

This is for your kind information and record.

Thanking You.

Yours faithfully,

**For MOIL Limited**

  


**(N.D. Pandey)**

**Company Secretary cum Compliance Officer**