MOIL LIMITED

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/518

Date 09/03/2018

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: Information regarding Projects

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR), 2015, it is to inform that the Board of Directors in its meeting held on 08/03/2018 has approved following investment proposals:

1) Setting up Ferro Alloys Plant (FAP) at Balaghat Mine:

The 50000 MTPA project involves total investment of Rs.263.82 crore and it is expected to be commissioned by the end of calendar year 2021.

2) Setting up Ferro Alloys Plant (FAP) at Gumgaon Mine:

The 25000 MTPA project involves total investment of Rs.155.00 crore and it is expected to be commissioned by the end of calendar year 2021.

The setting up of the projects is a part of diversification options stipulated in the Strategic Management Plan for the growth of the company.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

N.D. Pandey

(Company Secretary)