



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliajan, 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 वेबसाईट / Website : www.oil-india.com

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

Dated: 23.11.2016

National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: **Board Meeting : Issue of Bonus Shares**

Ref: **Regulation 29 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Further to our letter of even no. dated. 17.11.2016 we hereby inform that the Board would also inter-alia consider "Issue of Bonus Shares" in the Board Meeting scheduled to be held on 28.11.2016.

Thanking you,

Yours faithfully,
Oil India Limited


(S. K. Senapati)

General Manager and Company Secretary