

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201 301, Uttar Pradesh

द्रभाष / 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: 14.08.2018

National Stock Exchange of India Ltd. Exchange Plaza,

Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051 Scrip Code : OIL BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 533106

Sub: Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform that pursuant to section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company in its meeting held on 13.08.2018 have appointed M/s Dhananjay V Joshi & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2018-19.

Thanking You,

Yours faithfully, Oil India Limited

(S.K.Senapati) Company Secretary