



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. नं. 19, सेक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

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

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CIN : L11101AS1959GOI001148, ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

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

Dated: 09.05.2019

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

BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip: 533106

Sub: **BOARD MEETING**

Ref: **Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015**

NOTICE is hereby given that a Board Meeting is being convened as under:

DATE : **27.05.2019** (Monday)

AGENDA : (i) to consider and approve Audited Financial Results for the 4th quarter & year ended 31st March, 2019 (Standalone and Consolidated) and (ii) to recommend Final Dividend for the FY 2018-19, if any.

Yours faithfully,
For OIL INDIA LIMITED

(A.K. Sahoo)
Company Secretary