



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, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

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

दूरभाष / Telephone : 0120-2419000, फ़ैक्स / 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: August 21, 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 Limited, Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533106
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Sub : Notice of Annual General Meeting (AGM), Closure of Register of Members and Remote E-Voting Facility

Ref : Regulation 30, 42 and 44 of the SEBI (LODR) Regulations, 2015

Sir,

We hereby inform that the :-

1. 59th AGM will be held on September 22, 2018 at 11.00 AM at the Registered Office of the Company at Duliajan, Assam.

2. Register of Members and Share Transfer Books will remain closed from September 15, 2018 to September 22, 2018 (both days inclusive) for the purpose of AGM and for reckoning the entitlement of the shareholders for the payment of Final Dividend 2017-18 @ Rs.1/- per share subject to approval of the members of the Company at the AGM.

3. Final Dividend, if approved at the AGM, will be paid /dispatched on or before October 21, 2018 to those Members whose names appear on the Register of Members/Beneficial Owners as per lists furnished by NSDL & CDSL as on September 14, 2018.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment

thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Oil India Limited ("the Company") is providing e-voting facility to its members as on the "cut-off date" i.e. September 15, 2018 in respect of the businesses to be transacted at the 59th AGM. The e-voting facility will be available during the following period:

Commencement of e-voting	From 09.00 a.m.(IST) on September 18, 2018
Closure of e-voting	Upto 05.00 p.m.(IST) on September 21, 2018

It is requested to kindly take note of the above.

Yours faithfully,
Oil India Limited


(S. K. Senapati)
Company Secretary

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013

Central Depository Services (India) Ltd.
Marathon Futurex,
A-Wing, 25th Floor,
NM Joshi Marg,
Lower Parel,
Mumbai - 400 013

Karvy Computershare Pvt Ltd, Hyderabad } For information and
necessary action please.