



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

(A Government of India Enterprise) Registered Office : Dulliajan, Assam

प्लॉट. नं. 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. 28.11.2016

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub : Issue of Bonus Shares

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

Sir / Madam,


Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of Oil India Limited in their Meeting held on 28.11.2016 have inter-alia recommended 'Issue of Bonus shares' in the ratio of 1:3 (i.e. *one (1)* bonus equity shares of Rs. 10/- each for every *three (3)* existing fully paid up equity share of Rs. 10/- each subject to approval of the shareholders.

Process for issuance of bonus shares and Credit / Dispatch of the Bonus Shares would be completed within the stipulated time period.

The Board Meeting commenced at 12.00 pm and concluded at **2.30** pm.

Thanking you,

Yours faithfully,  
Oil India Limited

  
(S.K. Senapati)  
Company Secretary

Encl : As above