



ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

Ref No. OIL/SEC/11/461
December 30, 2015



NOTICE

The 461st Board Meeting is convened as under:-

	Date • 12.01.2016
	Time • 11.00 am
	Venue • OIL office, SB Tower, Noida
	Agenda • Will be circulated

Kindly make it convenient to attend the meeting.

X *Sr Krishnan*

Sr Krishnan
Company Secretary

DISTRIBUTION:

1. Shri. U.P. Singh, CMD	5. Shri. P.K. Sharma, Director (O)
2. Mrs. R.S Borah, Director (F)	6. Shri. N.K. Srivastava, Director (E-II)
3. Shri S. Mahapatra, Director (E&D)	7. Shri. J.K. Borgohain, RCE
4. Shri B. Roy, D (HR&BD)	

Lunch @ 1.30 pm