

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46
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E-mail Copy

May 7, 2016

MINDICS\2015-16\MH\

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata – 700 001

The Secretary
Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad – 380 001

Scrip Code – 532078

SUB : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

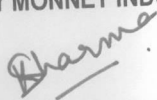
Authorised Personnel	Mr. Mahesh Kumar Sharma	Ms. Khushboo Sharma
Designation	Whole-time Director	Company Secretary
Contact Details	Monnet Industries Limited 11 Masjid Moth, Greater Kailash, Part – II, New Delhi – 110048 Phone : +91-011-29218542 ; Fax : +91-011-29218541 Email ID : isc_mind@monnetgroup.com or khushboo.sharma@monnetgroup.com	

This is for your information and records.

Thanking you,

Yours faithfully,

for **MONNET INDUSTRIES LIMITED**


(KHUSHBOO SHARMA)
COMPANY SECRETARY