



Mining | Power | Steel

MONNET INDUSTRIES LIMITED

Registered Office: 216, Sector-C, Urla Industrial complex, Raipur-493221 (Chhattisgarh)
Corp Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)

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Email: isc_mind@monnetgroup.com; Website : monnetgroup.com

CIN No. L51103CT1982PLC009717

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

**By order of the Board of Directors
MONNET INDUSTRIES LIMITED**

Date: 04.02.2017

Place: New Delhi

Sd/-

**Khushboo Sharma
Company Secretary**