Mining | Power | Steel

**MONNET INDUSTRIES LIMITED**

Registered Office: 216, Sector-C, Urla Industrial complex, Raipur493221 (Chhattisgarh)

Corp Office:Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA) Phone :+91 11 2921 8542-46; Fax-+91 1129218541.

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, 29th May ,2017, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

**By order of the Board of Directors**

**MONNET INDUSTRIES LIMITED**

Sd/- **Date: 20.05.2017 Khushboo Sharma Place: New Delhi Company Secretary**