

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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MINDICS\2015-16\MH\

February 1, 2016

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 : NOTICE OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 10th February, 2016, to, inter alia, consider Unaudited Financial Result for the quarter ended on 31st December, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for MONNET INDUSTRIES LIMITED



(KHUSHBOO SHARMA)
COMPANY SECRETARY