

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
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\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 : Intimation of Closing of Trading Window

Dear Sir,

In pursuance of Company's Code of Conduct to Regulate, Monitor and Report, Trading by insiders the Company has given Notice to the designated persons comprises of Employee, Directors and other connected persons that in view of ensuing Board Meeting fixed on 10th February, 2016, inter-alia, to consider Unaudited Financial Results for the quarter ended 31st December, 2015 the Trading Window shall remain close from 3rd February, 2016 to 12th February, 2016 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

for MONNET INDUSTRIES LIMITED



(KHUSHBOO SHARMA)
COMPANY SECRETARY