

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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MIND\CS\2016-17\MH\

May 19, 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 comprising of Employee, Directors and other connected persons that in view of ensuing Board Meeting fixed on 27th May, 2016, inter-alia, to consider Audited Financial Results for the year ended 31st March, 2016 the Trading Window shall remain close from 20th May, 2016 to 29th May, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

for **MONNET INDUSTRIES LIMITED**



(DIRECTOR)