

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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MIND\CS\2016-17\MH\

February 04, 2017

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

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 Monday, 13th February, 2017, to, inter alia, consider Unaudited Financial Result for the third quarter ending on 31st December, 2016, copy whereof has already been sent through e-mail to the Exchange.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(KHUSHBOO SHARMA)
COMPANY SECRETARY