

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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July 31, 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

BSE Scrip Code – 532078

SUB: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading window

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, the 09th August, 2017, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 30th June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" shall remain closed from 02nd August, 2017 to 11th August, 2017 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 09th August, 2017. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**


(KHUSHBOO SHARMA)
COMPANY SECRETARY