

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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February 05, 2018

To,  
The Board of Directors  
**Monnet Industries Limited**  
11 Masjid Moth, Greater Kailash-II,  
New Delhi – 110048

## NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Tuesday, 13<sup>th</sup> February, 2018 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —


- 04:00 P.M. – 5<sup>th</sup> Meeting of 2017 of Stakeholders Relationship Committee.
- 04:15 P.M. – 6<sup>th</sup> Meeting of 2017 of Audit Committee.
- 04:30 P.M. – 7<sup>th</sup> Meeting of 2017 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meetings in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**

  
(MAHESH KUMAR SHARMA)  
WHOLE-TIME DIRECTOR