

# MONIND LIMITED

(Formerly, Monnet Industries Limited)

---

**Corp Office:** Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)  
**Phones:** 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,  
**E-Mail:** [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com) ; **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

**E-mail / Online Upload Confirmation Copy**

MIND\CS\2023-24\MH\  
DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

January 02<sup>nd</sup>, 2023

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

**Scrip Code – 532078**

**SUB: Intimation of Board Meeting**

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the board of Directors of the Company at shorter notice is scheduled to be held on 05<sup>th</sup> January, 2023 at the Corporate office of the Company situated at 11, Monnet House, Masjid Moth, Greater Kailash-II, New Delhi-110 048 to transact the following business:

1. To consider extension of redemption period of 10% non-cumulative, non-convertible redeemable preference shares.
2. To increase the authorized share capital of the company and consequent amendment in memorandum of association of the Company.
3. To enter into the supplementary loan agreement u/s 62(3) of the Companies Act, 2013 with the lenders
4. To call the Extra-ordinary General Meeting of the Company as may be decided by the Board.
5. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

**Yours Faithfully,**  
**FOR MONIND LIMITED**

**(PRIYA)**  
**COMPANY SECRETARY**