

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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E-mail / Online Upload Copy

MIND\CS\2019-20\MH\

April 30, 2019

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: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

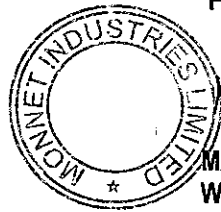
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Ms. Khushboo Sharma, Company Secretary, tendering her resignation from the post of Company Secretary of the Company w.e.f 30th April, 2019. Ms. Khushboo Sharma also ceases to be the Compliance Officer of the Company.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
FOR MONNET INDUSTRIES LIMITED



M. 12
MAHESH KUMAR SHARMA
WHOLE-TIME DIRECTOR