

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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February 13, 2020

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

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 for Amendment in the Memorandum and Article of Association of the Company

Dear Sir

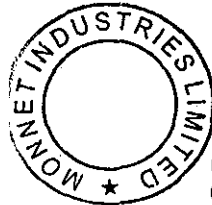
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board in its meeting held on 13th February, 2020 has decided to change the name of the Company, therefore the name clause in MOA and AOA shall be changed as per new name of the Company and also adopt the new MOA & AOA as per Table A and Table F of Companies Act, 2013 respectively, subject to the approval of Shareholders by means of postal ballot or any other authority as may be necessary.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MONNET INDUSTRIES LIMITED**



(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER