



Mining | Power | Steel

## **MONNET INDUSTRIES LIMITED**

Registered Office: 216, Sector-C, Urla Industrial complex, Raipur-493221 (Chhattisgarh)  
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CIN No. L51103CT1982PLC009717

### **NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> May, 2016, inter-alia, to consider and approve Financial Results of the Company for the year/ quarter ended on 31<sup>st</sup> March, 2016.

By order of the Board of Directors  
MONNET INDUSTRIES LIMITED

Date: 19.05.2016  
Place: New Delhi

Sd/-  
Khushboo Sharma  
Company Secretary