

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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MINDICS\2015-16\MH\

May 7, 2016

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

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

The Secretary  
Ahmedabad Stock Exchange Ltd.,  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjarapole, Ambawadi,  
Ahmedabad – 380 001

Scrip Code – 532078

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 7, 2016 has, inter-alia, approved the following:

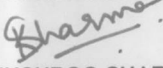
1. Resignation of Mr. Sourabh Khandelwal (holding DIN: 06929590), Whole-time Director of the Company.
2. Appointment of Mr. Mahesh Kumar Sharma (holding DIN: 07504637) as the Whole-time Director & KMP of the Company.
3. Referral Application to be made to the Board for Industrial and Financial Reconstruction under the provisions of the Sick Industrial Companies (Special Provisions) Act, 1985.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONNET INDUSTRIES LIMITED

  
(KHUSHBOO SHARMA)  
COMPANY SECRETARY  
Encl.: As above