



# MONNET ISPAT & ENERGY LIMITED

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)  
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)  
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541.  
Email: [isc\\_miel@monnetgroup.com](mailto:isc_miel@monnetgroup.com); Website : [monnetgroup.com](http://monnetgroup.com)  
CIN No. L02710CT1990PLC009826

## 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 Tuesday, 14<sup>th</sup> February, 2017, inter-alia, to consider and approve the audited financial results of the Company for the year ended on 31<sup>st</sup> December, 2016.

By order of the **Board of Directors**  
**MONNET ISPAT & ENERGY LIMITED**

**Date: January 06, 2017**  
**Place: New Delhi**

Sd/-  
**Hardeep Singh**  
**Company Secretary**  
**FCS-4967**