



**MONNET PROJECT DEVELOPERS LIMITED**

Registered Office: 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh) Corp.

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Website : monnetgroup.com, CIN L70102CT2002PLC015040

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 Monday, 13<sup>th</sup> February, 2017 inter-alia, to consider and approve the Un-audited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2016.

By order of the Board of Directors  
**MONNET PROJECT DEVELOPERS LIMITED**

Sd/-  
Gaurav Gupta  
Company Secretary

Date: 04.02.2017

Place: New Delhi