



# MONNET ISPAT & ENERGY LIMITED

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)  
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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 Wednesday, 17<sup>th</sup> August, 2016, inter-alia, to consider and approve the Items stated in the Agenda.

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

**Date: August 10, 2016**  
**Place: New Delhi**

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