



MONNET
Mining | Power | Steel

MONNET ISPAT & ENERGY LIMITED

Registered Office: Monnet Marg, MandirHasaud, 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; Website : monnetgroup.com
CIN No. 02710CT1990PLC009826

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, 12th February, 2016, inter-alia, to consider and approve the Un-audited financial results of the Company for the third quarter ended on 31st December, 2015.

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

Date: 01.02.2016
Place: New Delhi

Sd/-
Hardeep Singh
Company Secretary
FCS-4967