



July 31, 2017

To,  
The Board of Directors  
**Monnet Project Developers Limited**  
11 Masjid Moth, Greater Kailash-II,  
New Delhi – 110048

**NOTICE OF BOARD MEETING & ITS COMMITTEES**

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Wednesday, 09<sup>th</sup> August, 2017 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 02:30 P.M - 3<sup>rd</sup> Meeting of 2017 of Stakeholders Relationship Committee.
- 03:00 P.M. - 4<sup>th</sup> Meeting of 2017 of Audit Committee.
- 03:30 P.M. - 4<sup>th</sup> Meeting of 2017 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meetings in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,  
For **MONNET PROJECT DEVELOPERS LIMITED**

  
(TANYA)  
COMPANY SECRETARY