

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com
E-mail / Online Upload Copy

MINDICS\2017-18\MH\

November 16, 2017

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Company has today i.e. November 16, 2017 received a letter from Mr. Amitabh Sharma Mudgal (DIN: 00468084), Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. November 15, 2017. You are requested to kindly take the same on your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(MAHESH KUMAR SHARMA)
WHOLE-TIME DIRECTOR