



July 04, 2017

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

**NOTICE OF BOARD MEETING**

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 to be held on Tuesday, July 04, 2017, at a shorter notice, at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 03:00 P.M - 2<sup>nd</sup> Meeting of 2017 of Nomination & Remuneration Committee of Board of Directors.
- 03:15 P.M - 3<sup>rd</sup> Meeting of 2017 of Audit Committee of Board of Directors.
- 03:30 P.M - 3<sup>rd</sup> Meeting of 2017 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board.

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

Thanking you,

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

  
**(BRAHAM DUTT BHARDWAJ)**  
**WHOLE TIME DIRECTOR**