



May 21, 2018

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 Monday, 28th May, 2018 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 01:00 P.M. – 2nd Meeting of 2018 of the Stakeholder Grievances Committee.
- 01:30 P.M. – 1st Meeting of 2018 of the Nomination and Remuneration Committee.
- 02:00 P.M. – 2nd Meeting of 2018 of Audit Committee.
- 02:30 P.M. – 2nd Meeting of 2018 of the Board of Directors.

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

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

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

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'Tanya', with a small symbol below it.

(TANYA)
COMPANY SECRETARY
E-mail: Tanya.kukreja@monnetgroup.com