



February 05, 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 Tuesday, 13th February, 2018 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 03:00 P.M. - 5th Meeting of 2017 of the Stakeholder Grievances Committee.
- 03:15 P.M. - 7th Meeting of 2017 of Audit Committee.
- 03:30 P.M. - 7th 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
(TANYA)
COMPANY SECRETARY