



Mining | Power | Steel

# MONNET INDUSTRIES LIMITED

Registered Office: 216, Sector-C, Urla Industrial complex, Raipur493221 (Chhattisgarh)  
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CIN No. L51103CT1982PLC009717

## **NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

**By order of the Board of Directors  
MONNET INDUSTRIES LIMITED**

**Date: 05.02.2018  
Place: New Delhi**

**Mahesh Kumar Sharma  
Whole-time Director**