Mining | Power | Steel

**MONNET ISPAT & ENERGY LIMITED**

Registered Office: Monnet Marg, Mandir Hasaud,Raipur493221 (Chhattisgarh)

Corp Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA) Phone :+91 11 2921 8542-46; Fax-+91 1129218541.

Email: isc\_miel@monnetgroup.com; Website : monnetgroup.com

CIN No. L02710CT1990PLC009826

**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, 30th May ,2017, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

**By order of the Board of Directors**

 **MONNET IISPAT & ENERGYLIMITED**

 **Date: 22.05.2017 Hardeep Singh Place: New Delhi Company Secretary**