



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh) Corp. Office:
Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541. Email: isc_mpd@monnetgroup.com;
Website : www.monnetgroup.com, CIN L70102CT2002PLC015040

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 Wednesday, 10th February, 2016 inter-alia, to consider and approve the Un-audited financial results of the Company for the third quarter ended on 31st December, 2015.

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-
Gaurav Gupta
Company Secretary

Date: 02.02.2016
Place: New Delhi