



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)

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Website : 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 Monday, 14th November, 2016 inter-alia, to consider and approve the Un-audited financial results of the Company for the second quarter ended on 30th September, 2016.

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-
Gaurav Gupta
Company Secretary

Date: 05.11.2016

Place: New Delhi