

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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MIND\CS\2017-18\MH1

August 04, 2017

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

## BSE Scrip Code – 532078

### SUB: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation dated July 31, 2017, we would like to inform that in the meeting of the Board of Directors scheduled to be held on Wednesday, the 09<sup>th</sup> August, 2017, the Board will not consider and approve the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2017. Further, we would like to inform you that from the Financial Year 2017-18 Ind-AS is applicable to the Company and as per SEBI Circular dated July 05, 2016 during the first year of Ind-AS implementation the financial results for quarter ended June, 2017 may be submitted by September 14, 2017. Therefore the meeting for considering the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2017 will be held within the said period.

Further, the meeting will be held on its scheduled date and time to discuss other items, as mentioned in the Agenda.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**

*Pharma*

(KHUSHBOO SHARMA)  
COMPANY SECRETARY