

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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May 20, 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 and Closure of Trading window

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Monday, the 29th May, 2017, to, inter alia, consider and approve the Audited Financial Result for the quarter and financial year ended on 31st March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" shall remain closed from 22nd May, 2017 to 31st May, 2017 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 29th May, 2017. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(KHUSHBOO SHARMA)
COMPANY SECRETARY