

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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June 22, 2017

To,
The Board of Directors
Monnet Industries Ltd.
11 Masjid Moth, Greater Kailash-II,
New Delhi – 110048

NOTICE OF BOARD MEETING

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board to be held on Thursday, 22nd June, 2017, at a shorter notice, at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 03:00 P.M - 3rd Meeting of 2017 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board.

The Agenda for the above meetings of the Board is enclosed herewith.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(KHUSHBOO SHARMA)
COMPANY SECRETARY