

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

May 20, 2017

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

NOTICE OF BOARD MEETING & ITS COMMITTEES

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 and its committees to be held on Monday, 29th May, 2017 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 01:00 P.M - 1st Meeting of 2017 of Independent Directors.
- 01:30 P.M - 2nd Meeting of 2017 of Stakeholders Relationship Committee.
- 02:00 P.M. - 1st Meeting of 2017 of Nomination and Remuneration Committee.
- 02:30 P.M - 2nd Meeting of 2017 of Audit Committee.
- 03:00 P.M - 2nd Meeting of 2017 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting(s) in which you are member/Chairman.

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

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**



(KHUSHBOO SHARMA)
COMPANY SECRETARY