

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

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MIND\CS\2018-19\MH\

January 29, 2019

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

Scrip Code – 532078

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

Dear Sir,

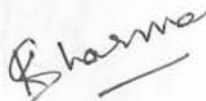
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 08th February, 2019, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 31st December, 2018.

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" will remain closed with immediate effect from 01st February, 2019 to 10th February, 2019 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 08th February, 2019. 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