

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

August 05, 2019

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 Tuesday, 13th August, 2019 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048: —

- 03:45 P.M- 2nd Meeting of 2019 of Nomination and Remuneration Committee
- 04:00 P.M- 3rd Meeting of 2019 of Stakeholders Relationship Committee.
- 04:15 P.M- 3rd Meeting of 2019 of Audit Committee.
- 04:30 P.M -3rd Meeting of 2019 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.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84.

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

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

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**

(PRIYA)
COMPANY SECRETARY
Email ID- priya@monnetgroup.com

