

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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MIND\CS\2017-18\MH\

February 06, 2018

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalai 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 Tuesday, the 13th February, 2018, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 31st December, 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" will remain closed with immediate effect from 06th February, 2018 to 15th February, 2018 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 13th February, 2018. 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**


(MAHESH KUMAR SHARMA)
WHOLE-TIME DIRECTOR