

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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May 30, 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: Outcome of Board Meeting/ Announcement pursuant to Regulation 30 and 33 of SEBI (listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir,

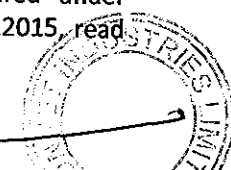
Pursuant to the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 30th May, 2019 has, inter-alia, approved the following:

1. Audited Financial Results of the company for the quarter and year ended March 31, 2019 along with the statement of Assets and Liabilities and enclosed as **Annexure-1**
2. Audit report on Audited Financial Results issued by statutory Auditors, M/s APAS & Co., Chartered Accountants, New Delhi and enclosed as **Annexure-2**.
3. A declaration in respect of modified opinion on Audited Financial results/statements along with the statement on impact of audit qualification of Financial results/statements enclosed as **Annexure-3**.
4. Appointment of Mr. Keshav Sharma as Non Executive Non Independent Director and Chairman of the Company w.e.f. May 30, 2019.

The details for appointment of director required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed **Annexure A**.

5. Appointment of Ms. Priya as Company Secretary and Compliance Officer of the Company w.e.f May 30, 2019.

The details for appointment of Company Secretary and Compliance Officer required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read

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with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure B.

It is affirmed that Mr. Keshav Sharma is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

The Board Meeting was commenced at 01:30 P.M. and concluded at 10:00 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**





(**MAHESH KUMAR SHARMA**)
WHOLE-TIME DIRECTOR

Annexure A

Name of Key Managerial Personnel	Mr. Keshav Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Director
Date of appointment/cessation (as applicable) & term of appointment;	30 th May, 2019
Brief profile (in case of appointment)	Mr. Keshav Sharma is Graduate by qualification and has around 26 years of experience in Liaisoning with the regulatory authorities and other related projects.
Disclosure of relationships between directors (in case of appointment of a director)	None

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Annexure B

Name of Key Managerial Personnel	Ms. Priya
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the company
Date of appointment/cessation (as applicable) & term of appointment;	30 th May, 2019
Brief profile (in case of appointment)	Ms. Priya is an Associate member of Institute of Company Secretaries of India (ICSI). She has around 3 years experience in the matter of Corporate Law and Securities Law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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