

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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August 05, 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,

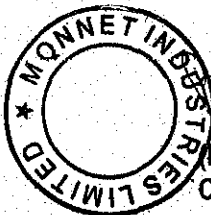
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, the 13th August, 2019, to, inter alia, consider and approve the unaudited Financial Result for the quarter ended 30th June, 2019.

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 as already intimated vide our letter dated June 29, 2019 with effect from July 01, 2019, till 48 hours after the announcement of the unaudited Financial Results to the stock exchanges on 13th August, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For MONNET INDUSTRIES LIMITED


(PRIYA)
COMPANY SECRETARY