

MONIND LIMITED

(Formerly, Monnet Industries Limited)

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Greater Kailash Part II, New Delhi-110048 (India)
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MIND\CS\2021-22\MH1

November 11th, 2021

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

BSE Scrip Code – 532723

SUB: Outcome of the Board Meeting held on 11th November, 2021 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Board of Directors of the Company has, in its Meeting held today at, i.e. Thursday, November 11th, 2021, at New Delhi, inter alia, pass resolution(s) for giving consent to Chhattisgarh State Industrial Development Corporation (CSIDC) for the disposal of Company's plant & machineries and adjoining structures, pollution control equipment and electrical establishments ("the Plant") situated at Plot No. 216, Plot No. 217 (part) and Plot No. 218 (part) Sector-C, Urla Industrial Complex, Raipur-493221, Chhattisgarh ("the Land").

In this regard, we would further like to inform you that the said Plant was situated on leasehold land from CSIDC and was proposed to be sold as going concern. The lease of the land has since expired after which Chhattisgarh State Industrial Development Corporation (CSIDC) has repossessed the said land. However, the Plant built over Leased Land remain in the ownership and property of Monind Limited (Formerly, Monnet Industries Limited), Company have decided to give consent to the CSIDC for the disposal of the same at a price being determined by them.

Further, the Company will receive only the proceeds of the said Plant from the CSIDC, hence, the details required to be given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 in respect of the said Plant has not been provided as the same is not available with the Company.

The Board Meeting was commenced at 01:00 P.M. and concluded at 7:45 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For MONIND LIMITED
(Formerly, MONNET INDUSTRIES LIMITED)


(PRIYA)
Company Secretary

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; **CIN:** L51103CT1982PLC009717