

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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MIND\CS\2020-21\MH\

June 24, 2020

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai -- 400 001

Scrip Code – 532078

Dear Sir/ Ma'am,

Sub: Adjournment of the Board Meeting Scheduled to be held on 29th June, 2020

We refer to the SEBI Circular dated 24th June 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of financial results for the quarter/half year/year ending 31st March 2020, due to continuing impact of the COVID 19 pandemic, extending timeline for submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to 31st July 2020.

In light of the above, the intimation given by a Company dated 22nd June 2020 for a Board Meeting scheduled to be held on 29th June 2020 for consideration and approval of Audited Financial Results for the fourth quarter and financial year ending on 31st March 2020 is hereby withdrawn. The revised date of Board Meeting will be informed in due course of time.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,
For MONNET INDUSTRIES LIMITED




(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER