



MONNET

Mining | Power | Steel

# MONNET INDUSTRIES LIMITED

Registered Office: 216, Sector-C, Urla Industrial complex, Raipur493221 (Chhattisgarh)  
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CIN No. L51103CT1982PLC009717

## NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November , 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2016.

By order of the Board of Directors  
MONNET INDUSTRIES LIMITED

Date: 05.11.2016  
Place: New Delhi

Sd/-  
Khushboo Sharma  
Company Secretary