

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
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MIND\CS\2015-16\MH\

November 25, 2016

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**

The Secretary  
Ahmedabad Stock Exchange Ltd.,  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjarapole, Ambawadi,  
**Ahmedabad – 380 001**

## Scrip Code – 532723

**SUB: Outcome of the Board Meeting held on 25th November, 2016 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, i.e., Friday, November 25, 2016, at New Delhi, inter alia, approved the following:

1. The appointment of Mr. Mahesh Kumar Sharma (DIN: 07504637), Whole-time Director, as the Chief Financial Officer (CFO) of the Company w.e.f 25<sup>th</sup> November, 2016.

The Board Meeting was commenced at 12:30 P.M. and concluded at 01:00 P.M. Besides, all the aforementioned information has also been duly hosted on the website of the Company: [www.monnetgroup.com](http://www.monnetgroup.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**



**(KHUSHBOO SHARMA)**  
**COMPANY SECRETARY**  
Encl.: As above