

ANNAPURNA INTERNATIONAL PVT. LTD.

CIN No. U74899DL1982PTC013712

Regd. Office : 10, Masjid Moth, Greater Kailash – II, New Delhi – 110048

Ph. : 011-48232200

Date : 13.08.2015

The Company Secretary
Monnet Industries Limited
Monnet House, 11, Masjid Moth,
Greater Kailash-II,
New Delhi-110048

Sub: Appointment of Ms. Babika Goel

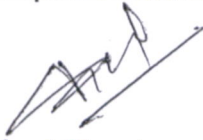
Dear Sir,

We, Annapurna International Private Limited, member of your Company holding 27858 Shares do hereby give notice for the proposed appointment of Ms. Babika Goel for the office of Director of the Company at the forthcoming Annual General Meeting of the Company. A cheque of Rs. 1,00,000/- towards Security Deposit as required under Section 160 of the Companies Act, 2013 is enclosed herewith.

You are requested to take note of the same.

Thanking you

Yours faithfully
For Annapurna International Private Limited



Authorised Signatory

Name: Annapurna International Private Limited
DP ID/Client ID: IN300484/11511704