



# Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moh, Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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CIN No. : L02710CT1990PLC009826

## E-mail / Online Upload Copy

MIEL/CS/2017-18/MH/

November 06, 2017

DGM-Deptt. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI-400001

Listing Department  
National Stock Exchange of India  
'Exchange Plaza', Bandra Kurla Complex,  
MUMBAI-400051

Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001

**BSE Scrip Code: 513446 / NSE Scrip Code: MONNETISPA**

**Sub: Un-audited Financial result for the quarter ended 30<sup>th</sup> September, 2017 and Notice of Closure of Trading Window**

Dear Sir,

As informed to you earlier, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law Tribunal with effect from 18<sup>th</sup> July, 2017.

As per Section 17 of the Code, upon appointment of the Resolution Professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the Resolution Professional appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional, on Tuesday, the 14<sup>th</sup> day of November, 2017 will consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2017, duly authenticated and signed by the authorized officials of the Company as per law.

In connection with the above, please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Monday, 06<sup>th</sup> November, 2017 to Thursday, 16<sup>th</sup> November, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MONNET ISPAT & ENERGY LIMITED**

(**HARDEEP SINGH**)  
**COMPANY SECRETARY**

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Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.  
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