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July 30, 2016

**DGM – Deptt. of Corporate Services**  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

**SUB : Notice Of Board Meeting Under Regulation 29(1)(A) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Monday, the 08<sup>th</sup> August, 2016, to inter alia, consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016, copy whereof has already been sent through e-mail to the Exchange.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

Thanking you,

Yours faithfully,  
for **MONNET PROJECT DEVELOPERS LIMITED**

A handwritten signature in blue ink that reads 'Gaurav Gupta'.

(GAURAV GUPTA)  
COMPANY SECRETARY