



e-mail / Online Uploading Copy

MPDL\CS\2016-17\MH\

May 19, 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 Friday, the 27<sup>th</sup> May, 2016, to inter alia, consider Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.

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**

  
**(GAURAV GUPTA)**  
**COMPANY SECRETARY**