



May 22, 2019

To,  
The Board of Directors  
**Monnet Project Developers Limited**  
11 Masjid Moth, Greater Kailash-II,  
New Delhi – 110048

**NOTICE OF BOARD MEETING & ITS COMMITTEES**

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Thursday, 30<sup>th</sup> May, 2019 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 :—

- 04:00 P.M. – 2<sup>nd</sup> Meeting of 2019 of the Stakeholder Relationship Committee.
- 04:30 P.M. – 1<sup>st</sup> Meeting of 2019 of the Nomination and Remuneration Committee.
- 05:00 P.M. – 2<sup>nd</sup> Meeting of 2019 of Audit Committee.
- 05:30 P.M. – 3<sup>rd</sup> Meeting of 2019 of the Board of Directors.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

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

  
**(ROHIT BABBAR)**  
**COMPANY SECRETARY**

E-mail: rohit.babbar@rspl.com

