



January 30, 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 Friday, 08th February, 2019 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 01:00 P.M. – 1st Meeting of 2019 of the Stakeholder Relationship Committee.
- 01:30 P.M. – 1st Meeting of 2019 of Audit Committee.
- 02:00 P.M. – 1st 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

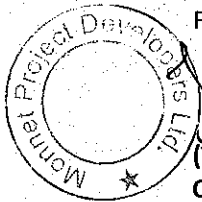
The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

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**



(TANYA)
COMPANY SECRETARY
E-mail: tanya.kukreja@monnetgroup.com

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

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