



Mining | Power | Steel

MONNET ISPAT & ENERGY LIMITED

Registered Office: Monnet Marg, Mandir Hasaud, Raipur 493221 (Chhattisgarh)
Corp Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 2921 8542-46; Fax: +91 11 2921 8541.
Email: isc_miel@monnetgroup.com; Website : monnetgroup.com
CIN No. L02710CT1990PLC009826

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th July, 2017, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

**By order of the Board of Directors
MONNET ISPAT & ENERGY LIMITED**

**Date: 04.07.2017
Place: New Delhi**

**Hardeep Singh
Company Secretary**