



E-mail / Online Upload Copy

June 27, 2017

MPDLICS\2017-18\MH\

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

Scrip Code – 532723

SUB: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Mr. Gaurav Gupta, Company Secretary, tendering his resignation from the post of Company Secretary of the Company w.e.f 26th June, 2017. Mr. Gaurav Gupta also ceases to be the Compliance Officer of the Company.

You are requested to take this information on record.

Thanking you,

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


(B.D. BHARDWAJ)
WHOLE-TIME DIRECTOR