



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh) Corp. Office:
Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541. Email: isc_mpd@monnetgroup.com;
Website : www.monnetgroup.com, CIN L70102CT2002PLC015040

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 Monday, 29th May, 2017 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2017 along with the consolidated financial results for year ended on 31st March, 2017.

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-
Gaurav Gupta
Company Secretary

Date: 20.05.2017
Place: New Delhi