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MPDL\CS\2018-19\MH\

September 02, 2019

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

Scrip Code – 532723

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of Notice published in Financial Express (English Newspaper) and Raj Express (Regional Newspaper) on Sunday, 01st September, 2019 regarding 17th Annual General Meeting, Book Closure and Instruction of E-voting.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MONNET PROJECT DEVELOPERS LIMITED

(ROHIT BABBAR)
COMPANY SECRETARY & COMPLIANCE OFFICER



