



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: Plot No. 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 Thursday, 14th September, 2017 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended on 30th June, 2017.

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-
Tanya
Company Secretary

Date: 06.09.2017
Place: New Delhi