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MPDLICS\2014-15\MH\

September 9, 2014

Dy. General Manager-Deptt. of Corp. Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.

Scrip Code - 532723

SUB : NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

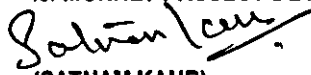
Prusuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2014 to Saturday, 27th September, 2014 (both days inclusive) for the purpose of 12th Annual General Meeting to be held on Saturday, 27th September, 2014 at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101.

You are requested to take the above information on record.

In view of the above, depositories are requested to provide our RTA M/s. MCS Ltd., New Delhi, the list of shareholders at the close of working hours on 27th September, 2014 for the purposes of making annual return for the 12th Annual General Meeting of the Company and 30th September, 2014 for submission of shareholding pattern to the Stock Exchanges.

Thanking you,

Yours faithfully,
for MONNET PROJECT DEVELOPERS LIMITED


(SATNAM KAUR)
COMPANY SECRETARY

CC :

The Secretary
M.P. Stock Exchange
Palika Plaza, Phase-II,
201, MTH Compound
Indore - 452 001

MCS Ltd.
Venkatesh Bhawan,
F-65, Okhla Industrial Area, Phase-I,
New Delhi-110020.

Vice President - Operations
National Securities Depository Ltd.
Trade World, 4th Floor, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel,

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023

CIN No. L70102CT2002PLC015040

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049