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February 14, 2015

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

Scrip Code – 532723

SUB : DISCLOSURES U/C 30 (a) OF LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause 30 (a) of the Listing Agreement, we hereby inform you that Board of Directors in their meeting held on today appointed Ms. Babika Goel as an Additional Director on the Board of Directors of the Company.

You are requested to take the above information on record.

Thanking you,

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

(DIRECTOR)

CC :

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor,
M.T.H. Compound,
INDORE - 452 001

CIN No. L70102CT2002PLC015040

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