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MPDL\CS\2015-16\MH\

September 4, 2015

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

MCS Share Transfer Agent Ltd.
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,
Mumbai – 400 013

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

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 Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of 13th Annual General Meeting to be held on Wednesday, 30th September, 2015 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 Share Transfer Agent Ltd., New Delhi, the list of shareholders at the close of working hours on 30th September, 2015 for the purposes of making annual return for the 13th Annual General Meeting of the Company and 30th September, 2015 for submission of shareholding pattern to the Stock Exchanges.

Thanking you,

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


(GAURAV GUPTA)
COMPANY SECRETARY

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