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MPDL\CS\2017-18\MH\

August 18, 2017

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

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound, Mumbai-400013.

MCS Share Transfer Agent Ltd.
F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020.

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

Scrip Code – 532723

SUB : NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of **15th Annual General Meeting** to be held on Thursday, 28th September, 2017 at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh).

You are requested to take the above information on record.

Thanking you,

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


(TANYA)

COMPANY SECRETARY