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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

MCS Share Transfer Agent Ltd. F-65, lst Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Vice President – Operations

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamla Mill Compound, Mumbai-400013.

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

Scrip Code - 532723

<u>SUB</u>: <u>NOTICE OF AGM DATE AND OF BOOK CLOSURE</u>

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

COMPANY SECRETARY

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

CIN No.: L70102CT2002PLC015040