



E-mail Confirmation Copy

MPDL\CS\2019-20\MH\

August 16, 2019

Central Depository Services (India) Ltd
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel(E),
Mumbai-400013

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai – 400 013

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,

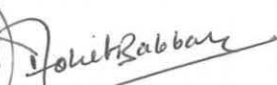
Notice is hereby given that: —

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 Wednesday, 18th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of **17th Annual General Meeting** to be held on Wednesday, 25th September, 2019 at 01:30 P.M. at Hotel Shamrock Greens, Raipur.

You are requested to take the above information on record.

Thanking you,

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


(**ROHIT BABBAR**)
COMPANY SECRETARY

