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July 30, 2014

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

Scrip Code – 532723

SUB : NOTICE OF BOARD MEETING UNDER CLAUSE 41

Dear Sir,

In compliance of Clause 41 and other applicable clauses of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, the 12th August, 2014, to inter alia, consider Unaudited Financial Results for the quarter ended 30th June, 2014.

You are requested to take the above information on record.

Thanking you,

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


(SATNAM KAUR)
COMPANY SECRETARY

CC :

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

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
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