



E-mail Copy

MPDL\CS\2014-15\MH\

November 4, 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 Wednesday, the 12th November, 2014, to inter alia, consider Unaudited Financial Results for the quarter ended 30th September, 2014.

You are requested to take the above information on record.

Thanking you,

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

(DIRECTOR)

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
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