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May 19, 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 Thursday, the 29th May, 2014, to inter alia, consider Audited Financial Results for the year ended 31st March, 2014.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

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
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