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February 5, 2015

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 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held on Saturday, the 14th February, 2015, to inter alia, consider Unaudited Financial Results for the Quarter ended 31st December, 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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