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MPDL\CS\2018-19\MH\

March 30, 2019

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

Scrip Code – 532723

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Company has today i.e. March 30, 2019 received a letter from Mr. Jagdamba Prasad Lath (DIN: 00380076), Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. March 30, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**



(BABIKA GOEL)
DIRECTOR