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November 16, 2017

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. November 16, 2017 received a letter from Mr. Amitabh Sharma Mudgal (DIN: 00468084), Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. November 15, 2017. You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**


(TANYA)
COMPANY SECRETARY