

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, **GST** : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, **Fax** : +91 7762 275 505 , +91 7762 391 510

E-mail : raigarh@aionjsw.in, **Website** : www.aionjsw.in

E-mail / Online Upload Copy

June 26, 2019

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Listing Department

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has published the Notice in the newspapers with respect to 29th Annual General Meeting of the Company to be held on Friday, 19th July, 2019.

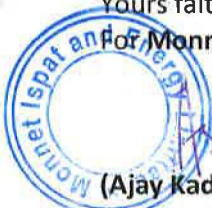
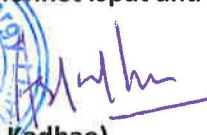
Please find enclosed the copies of the newspaper Notices as published in 'The Financial Express' (English Newspaper) and 'Raj Express', (Hindi Newspaper) on Wednesday, 26th June, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Monnet Ispat and Energy Limited**



(Ajay Kadhao)
Company Secretary &
Compliance Officer

