



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541
E-mail : monnet@monnetgroup.com

E-mail Copy

MIEL/CS/2013-14/MH/

September 09, 2013

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

SUB : NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2013 to Monday, 30th September, 2013 (both days inclusive) for the purpose of: —

- a) **23rd Annual General Meeting** to be held on Monday, 30th September, 2013 at the registered office of the Company at Monnet Marg, Mandir Hasaud, Raipur-492101, and
- b) **For ascertaining entitlement to receive the dividend.** The dividend shall be payable if approved/declared by the shareholders in the aforesaid 23rd Annual General Meeting.

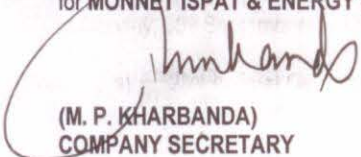
In view of the above, depositories are requested to provide our RTA the list of shareholders at the close of working hours on:

- i) 23rd September, 2013 for the purposes of ascertaining the entitlement to receive the dividend; and
- ii) 30th September, 2013 for the purposes preparing shareholding pattern as on that date and for the purpose of filing Annual Return with the Registrar of Companies.

You are requested to take the revised date on record and disseminate to Brokers, Members and Investors.

Thanking you,

Yours faithfully,
for **MONNET ISPAT & ENERGY LIMITED**


(M. P. KHARBANDA)
COMPANY SECRETARY

CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase – II, 201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound, Mumbai-400013.

MCS Ltd.
Venkatesh Bhawan,
F-65, 1st Floor,
Okhla Industrial Area, Phase-I, New Delhi-110020.

