



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2016-17/MH/

December 07, 2016

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 : MONNETISPA

Sub: Intimation under Regulation 30 of SEBI Listing Regulation, 2015

This is to inform that the Company has today i.e. December 07, 2016 received a letter from Mr. Amit Dixit (DIN: 01798942), Independent Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. 06th December, 2016. You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For MONNET ISPAT & ENERGY LIMITED


(HARDEEP SINGH)
COMPANY SECRETARY

