



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

CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2015-16/MH/

September 4, 2015

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

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

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

MCS Share Transfer Agent Ltd.
F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020.

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

SUB : NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

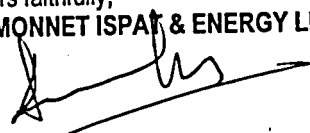
Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on Wednesday, 30th September, 2015 at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101.

You are requested to take the above information on record.

In view of the above, depositories are requested to provide our RTA M/s. MCS Share Transfer Agent Ltd., New Delhi, the list of shareholders at the close of working hours on 30th September, 2015 for the purposes of making annual return for the 25th Annual General Meeting of the Company and 30th September, 2015 for submission of shareholding pattern to the Stock Exchanges.

Thanking you,

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


(HARDEEP SINGH)
COMPANY SECRETARY