



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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CIN No. : L02710CT1990PLC009826

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MIEL/CS/2015-16/MH/

February 1, 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 : NOTICE OF BOARD MEETING UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

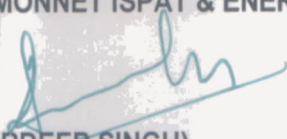
Dear Sir,

In compliance of Regulation 29 (1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 12th February, 2016, to, inter alia, consider Unaudited Financial Results for the quarter ended on 31st December, 2015.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

Thanking you,

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


(HARDEEP SINGH)
COMPANY SECRETARY

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MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008