



## 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 / Online Upload Copy

MIEL/CS/2015-16/MH/

August 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

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

### SUB : NOTICE OF BOARD MEETING UNDER CLAUSE 41

Dear Sir,

In compliance of Clause 41 and other applicable clauses of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 14<sup>th</sup> August, 2015, to, inter alia, consider Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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

