



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/2017-18/MH/

August 18, 2017

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

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

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

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

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

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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2017 to Saturday, 28th September, 2017 (both days inclusive) for the purpose of **27th Annual General Meeting** to be held on Saturday, 28th September, 2017 at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101.

You are requested to take the above information on record.

Thanking you,

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

(HARDEEP SINGH)
COMPANY SECRETARY

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008