



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

E-mail / Online Upload confirmation Copy

MIEL/CS/2016-17/MH/

August 17, 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 : Outcome of the Board Meeting held on 17th August, 2016 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 17th August, 2016, has, inter alia approved the following:-

1. Holding of ensuing 26th Annual General Meeting of members of the company (AGM) on Friday, 30th September, 2016 at the Registered Office of the Company at Monet Marg, Mandir Hasaud, Raipur – 492 101 (Chhattisgarh).
2. Closure of Register of Members and share transfer books of the company during the period from Friday, 23rd September, 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of ensuing AGM.
3. The Board's Report alongwith the annexures, Notice of the 26th Annual General Meeting (AGM) and other matters relating to ensuing AGM.
4. Considered the regularization of Mr. Suresh Kishanchand Khatanhar, Nominee Director subject to approval of shareholders in the ensuing AGM.
5. Considered the adoption of new set of MOA & AOA in lines with the provisions of Companies Act, 2013 subject to the approval of Shareholders in the ensuing AGM.

The Board Meeting was commenced at 11:30 A.M. and concluded at 01:45 P.M. Besides, all the afore-mentioned information has also been duly hosted on the website of the Company: www.monnetgroup.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For MONNET ISPAT & ENERGY LIMITED

(HARDEEP SINGH)
COMPANY SECRETARY

