



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 Copy

MIEL/CS/2015-16/MH/

November 24, 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 : COPIES OF NOTICE OF EOGM

Dear Sir,

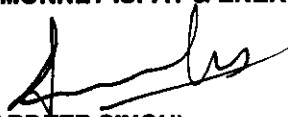
Pursuant to Clause 31 (b) of the Listing Agreement, we are enclosing herewith six copies of Notice of Extra Ordinary General Meeting (EOGM) of the shareholders of the Company to be held on 21.12.2015.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED


(HARDEEP SINGH)
COMPANY SECRETARY

Encl : as above

