



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/2014-15/MH/

March 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

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
KOLKATA-700001

Scrip Code : BSE : 513446 / NSE : MONNETISPA

Sub: Outcome of the De-listing Committee Meeting held on March 4, 2015

Ref: Clause 36 of the Listing Agreement

Dear Sirs,

In pursuance with clause 36 of the Listing Agreement, we wish to inform you that the De-listing Committee of the Board of Directors of the Company in its meeting held on today i.e. on Wednesday, March 4, 2015 has, in view of negligible volume of trading and cutting of cost of the company, resolved to file an application for de-listing of 6,58,25,681 Equity Shares of the Company from the Regional Stock Exchanges viz. Calcutta Stock Exchange Limited, Madhya Pradesh Stock Exchange Limited, where the equity shares of the company are presently listed.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED

(J.P. LATH)
DIRECTOR