



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 Copy

MIEL/CS/2014-15/MH/

May 20, 2014

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 Board Meeting u/c 41 and 19 (a)

Dear Sir,

Notice is hereby given pursuant to Clause 41 (III) (a) of the Listing Agreement that meeting of the Board of Directors will be held on Friday, the 30th May, 2014, to, inter alia, consider Audited Financial Results for submission to the stock exchanges for the year ended on 31st March, 2014 u/c 41 (I) (d). Notice is also given pursuant to Clause 19(a) that the Board will also consider recommendation of dividend to the shareholders for the financial year 2013-14 for their approval in the next Annual General Meeting.

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**


(M. P. KHARBANDA)
COMPANY SECRETARY

CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

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

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

