



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/2013-14/MH/

October 29, 2013

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Scrip Code - BSE : 513446 / NSE : MONNETISPA

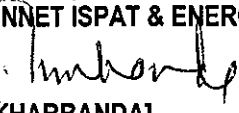
SUB : NOTICE OF BOARD MEETING UNDER CLAUSE 41

Dear Sir,

We have informed to the Stock Exchange that the meeting of the Board of Directors shall be held on 7th November, 2013 to, inter-alia, consider Unaudited Financial Results for the quarter ended 30th September, 2013. Due to the festive season coinciding with the said date, our Directors and Auditors are having very hectic schedule. To address the problem of availability, the meeting of the Board stands postponed and shall be held on 14th November, 2013. You are requested to take the revised date of Board Meeting on records.

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

