



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/

June 5, 2014

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

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

Sub : Intimation of Meeting of the Board

Dear Sir,

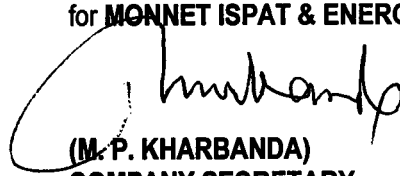
This is in continuation of our letter dated May 29, 2014 informing about the postponement of Board Meeting for the reasons mentioned in the said letter that was scheduled to be held on 30th May, 2014 for adoption of Audited Financial Results pursuant to Clause 41 (I) (d) of the Listing Agreement.

The said meeting of the Board of Directors will now be held on Wednesday, 11th June, 2014, to, inter alia, consider Audited Financial Results for submission to the stock exchanges for the year ended on 31st March, 2014 and will also consider recommendation of dividend to the shareholders for the financial year 2013-14 for their approval in the next Annual General Meeting

Kindly take the notice on record.

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

