



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

E-mail Copy

MIEL/CS/2013-14/MH/

June 11, 2013

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

Sub : Disclosure pursuant to Clause 30 of the Listing Agreement

Dear Sir,

In compliance of Clause 30 the Listing Agreement executed by the Company with your Stock Exchange, we hereby inform that Shri Gopal Tiwari has conveyed vide his letter dated June 10, 2013 that due to his personal commitments and preoccupation, he shall not be able to give time to the duties of director and therefore, he resigns from the Board of Directors of the Company. The resignation shall be deemed to be effective from 10th June, 2013.

You are requested to take the above information 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

