

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505, +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail / Online Upload Copy

June 13, 2019

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

MCS Share Transfer Agent Ltd.
F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020.

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

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound, Mumbai-400013.

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

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

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Intimation of 29th Annual General Meeting and Book Closure

Dear Sir,

Notice is hereby given that: —

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from Friday, 12th July, 2019 to Friday, 19th July, 2019 (both days inclusive) for the purpose of **29th Annual General Meeting** of the Company to be held on Friday, 19th July, 2019 at the registered office of the Company i.e., Monnet Ispat and Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Monnet Ispat and Energy Limited


(Ajay Radhap)
Company Secretary

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound, LBS Marg, Kurla West, Mumbai – 400 070
Phone : +91 22 4043 5999, E-mail : isc_miel@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in