



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

CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2015-16/MH/

February 12, 2016

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

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

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

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

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.

BSE Scrip Code: 513446 / NSE Scrip Code : MONNETISPA

SUB: REVISED CALENDAR OF EVENTS

This is with reference to the outcome of Board meeting held on February 12, 2016 filed with your good office, we find that there was a typographical error in the Annexure 2 of the said outcome namely calendar of events.

Kindly take on record **THE RECTIFIED** calendar of events and ignore the earlier one.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for **MONNET ISPAT & ENERGY LIMITED**

(HARDEEP SINGH)
COMPANY SECRETARY

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008



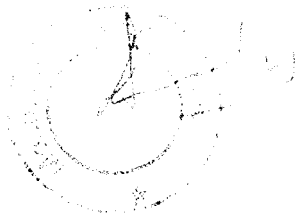
MONNET
Mining | Power | Steel

MONNET ISPAT & ENERGY LIMITED

Registered Office: Monnet Marg, MandirHasaud, Raipur-492101 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541.
Email: isc_miel@monnetgroup.com; Website : monnetgroup.com
CIN No. 02710CT1990PLC009826

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING THE MEMBER'S APPROVAL

S.No.	Date	Particular
1.	06.02.2016 Saturday	Date of Intimation to the Stock Exchange regarding the Board Meeting.
2.	11.02.2016 Thursday	Date on which consent given by the scrutinizer.
3.	12.02.2016 Friday	Date of Board Meeting to transact following businesses : • Board Resolution under section 180(1)(a), subject to the approval of shareholders, to sell the undertaking of the company; • Appointment of scrutinizer for the postal ballot; • Approve draft Notice of Postal Ballot; • Decide the calendar of events; • Board resolution authorizing Director and Company Secretary severally to conduct postal ballot process and to sign & send the Notice along with other documents; • Appoint e-voting agency for providing e-voting facility to shareholders of the company; • Fix a cut-off date for reckoning the voting rights of the shareholders; • Authorize any Director or CS to receive the Scrutinizer's register, report on postal ballot and other related papers with requisite details.
4.	12.02.2016 Friday	Date of intimation of outcome of Board Meeting, Calendar of events for Postal Ballot & Cut-off date to the stock exchange
5.	12.02.2016 Friday	Cut-off Date for reckoning the voting rights of Shareholders.
6.	22.02.2016 Monday	Date of Completion of Dispatch of Notice of Postal Ballot along with Postal ballot forms and postage pre-paid envelop.
7.	22.02.2016 Monday	Date of placing Notice on the website of the Company.
8.	23.02.2016 Tuesday	Date of Publishing Newspaper advertisement
9.	23.02.2016 Tuesday 9.00AM	Voting Start Date
10.	23.03.2016	Voting End date and Last date for receiving Postal Ballot papers by



	Wednesday 5:00P M	Scrutinizer
11.	25.03.2016 Friday	Date of submission of Report by the scrutinizer to the Chairman.
12.	25.03.2016 Friday	Date of declaration of Result by the Chairman of the Meeting.
13.	25.03.2016 Friday	Date to display result on website, Press and Stock Exchange
14.	On or Before 24.04.2016 Sunday	Last Date of signing the minute book by the Chairman in which the results of ballot is recorded.
15.	On or Before 24.04.2016 Sunday	Last Date for filing Form MGT-14 to the ROC
16.	25.04.2016 Monday	Date of handing over the scrutinizer's register, report on postal ballot and other related papers with requisite details.

For Monnet Ispat & Energy Limited



Hardeep Singh
Company Secretary