



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2017-18/MH/

September 06, 2017

**DGM-Dept. of Corporate Services
BSE Limited
Pheroze 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**

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

Sub : Compliance under Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of Notice published in Financial Express (English Newspaper) and Raj Express (Hindi Newspaper) on Tuesday, 05th September, 2017 regarding Annual General Meeting, Book Closure and Instruction of E-voting.

You are requested to kindly take the above information 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

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MONNET ISPAT & ENERGY LTD.
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