



# 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/

February 06, 2018

DGM-Dep't. 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

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

### Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Company has today i.e. February 06, 2018 received a letter from Mr. Suman Jyoti Khaitan (DIN: 00023370), Independent Director of the Company, tendering his resignation from the Board of Directors of the Company due to personal reasons, w.e.f. February 06, 2018

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For MONNET ISPAT & ENERGY LIMITED

  
(HARDEEP SINGH)  
COMPANY SECRETARY

