

# MONIND LIMITED

(Formerly, Monnet Industries Limited)

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Greater Kailash Part II, New Delhi-110048 (India)  
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MINDICS\2021-22\MH\

August 12, 2021

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001

Scrip Code – 532078

SUB: Outcome of Board Meeting of the Company held on 12 August, 2021 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12th August, 2021 has, inter-alia, approved the following:

1. Unaudited Financial Results of the company for the quarter ended 30th June, 2021.
2. Taken on record the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Board Meeting was commenced at 01:30 P.M and concluded at 02:30 PM.

You are requested to take the above information on record.

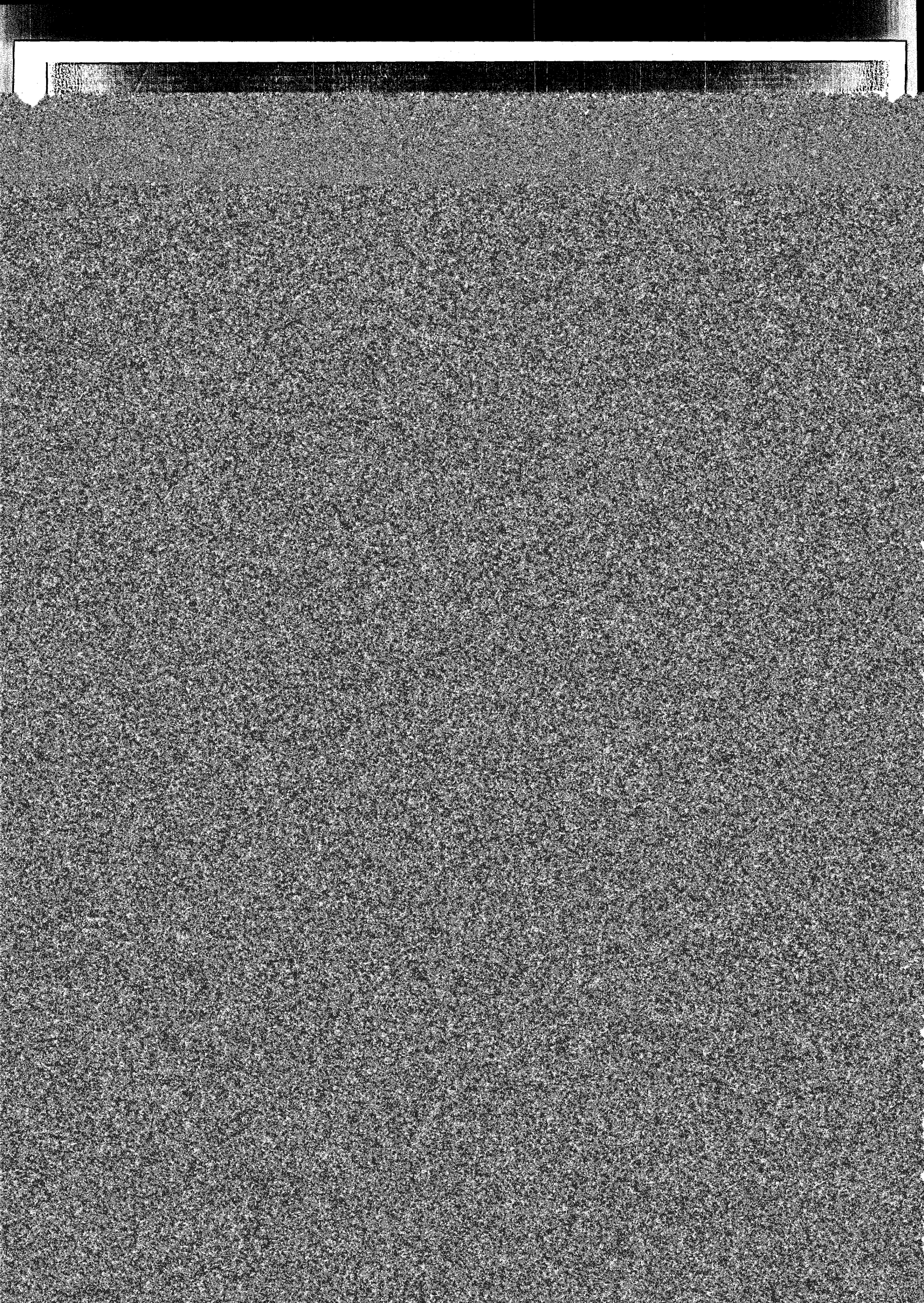
Thanking you,

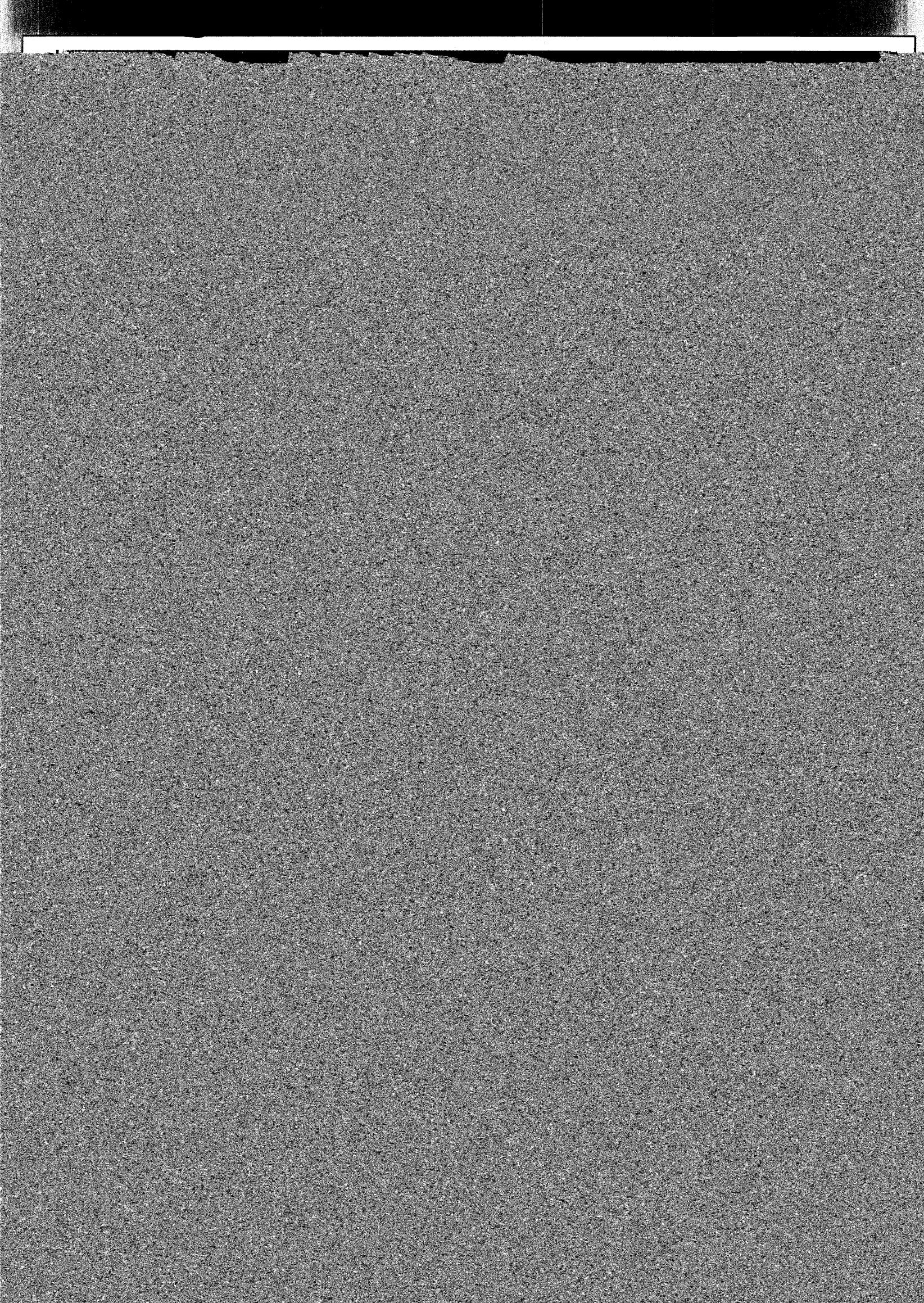
Yours faithfully,

For MONIND LIMITED  
(Formerly known as Monnet Industries Limited)









**Emphasis of Matter**

We draw attention to the following matters:

1. The Company has accumulated losses resulting in erosion of net worth and has incurred net cash losses in the current period and immediately preceding financial year. The current liabilities of the Company exceeded its current assets. These conditions may cast doubt about the Company's ability to continue as a going concern.

In view of perception of the management on aforesaid issues, the financial information of the Company have been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

PLACE : NEW DELHI  
DATED : 12<sup>th</sup> August, 2021  
UDIN : 21531899AAAABV3643



For APAS & CO LLP  
CHARTERED ACCOUNTANTS  
ICAI FIRM REGN. NO.000340C/C400308

*Jhalak Aggarwal*  
(JHALAK AGGARWAL)  
PARTNER  
M.No. 531899

Mahesh  
Kumar Sharma

