



**MOONGIPA
SECURITIES LTD.**

Scrip Code 539199

23rd March, 2016

To,
Listing Department,
BSE Limited,
25th Floor, P.J. towers,
Dalal Street,
Mumbai - 400001.

Reg : Submission of Intimation of Board Meeting for adoption of various policies in compliance with regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

It is to inform that Meeting of Board of Directors for adoption of policies as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be held on Thursday the 31st day of March, 2016 at 2:00 P.M. at 18/14, W.E.A., Pusa Lane, Karol Bagh-110005 Details of Policies to be adopted in the said Board Meeting are mentioned as below:

- (a) Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015.
- (b) Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015
- (c) Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015.

Kindly Acknowledge,

Yours Truly,
For Moongipa Securities Limited


Sanjeev Jain
Company Secretary & Compliance Officer



(CIN : L74899DL1994PLC057941)

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