



**MOONGIPA  
SECURITIES LTD.**

Scrip Code : 539199

May 12, 2016

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400001

**Sub : Submission of Intimation of Second Meeting of Board of Directors for Declaration of Audited Financial Results of Quarter and Year ended 31<sup>st</sup> March,2016 and Trading Window Closure in compliance with regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .**



Dear Sir/ Madam,

Please find herewith Notice of Second Meeting of Board of Directors for declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March,2016 and Trading Window Closure, Pursuant to SEBI (Provision of Insider Trading), 2015 published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 11<sup>th</sup> May,2016 .

Kindly Acknowledge,

Yours Truly,

For **Moongipa Securities Limited**

**Sanjeev Jain**  
**Company Secretary & Compliance Officer**

Enclosed original Notice published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on 11<sup>th</sup> May,2016

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122  
E-mail : moongipas@gmail.com, Website : www.moongipa.net



# MOONGIPA SECURITIES LTD.

MOONGIPA SECURITIES LTD.  
(CIN : L74899DL1994PLC057941)  
Regd. Office : 18/14, W.E.A. Pusa Lane,  
Karol Bagh, New Delhi – 110005.  
Ph. No.011- 41450121, Fax: 011-41450122  
Email : [moongipas@gmail.com](mailto:moongipas@gmail.com)  
Website : [www.moongipa.net](http://www.moongipa.net)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday day of 30<sup>th</sup> May ,2016 at 2:00 PM at 18/14 W.E.A, Pusa Lane , Karol Bagh, New Delhi – 110005, inter alia, to consider , approve and take on record Audited Financial Results and Accounts for the quarter and year ended on March 31,2016.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI ( Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 23.05.2016 to 30.05.2016 (both days inclusive)

Trading Window will open on 31.05.2016

This intimation is also available on the Company's website at [www.moongipa.net](http://www.moongipa.net) and on the website of Stock Exchange where the shares of the Company are Listed.

For MOONGIPA SECURITIES LIMITED



Sanjeev Jain  
Company Secretary & Compliance Officer

Place : New Delhi  
Date : 12.05.2016

