

Scrip Code : 539199

Date: 15th April,2016

To,

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

Sub :Prior Intimation of First Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Dear Sir/ Madam,

It is to inform that First Board Meeting of Financial Year 2016-17 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 will be held on Monday the 25th day of April,2016 at 2:00 P.M. at 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi - 110005 to inter-alia consider the following business as under :-

1. Change in designation of Mr. Sanjay Jain (Din: 00096938) from Whole- Time director of the Company to director in non executive capacity.
2. Appointment of Mrs. Ruchi Jain (Din : 07291623) Additional Director of the Company as whole- Time Director subject to approval of her appointment at the Annual General Meeting(AGM).

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited



Sanjeev Jain



Company Secretary & Compliance Officer