



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Date: 14th August, 2017

To,

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

Sub.: Outcome of Second Board Meeting of Financial Year 2017-18 held on Monday 14th August, 2017 in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: In the matter of M/s Moongipa Securities Ltd (CIN: L74899DL1994PLC057941)

Dear Sir,

This is to inform you that the Second Board Meeting of Financial Year 2017-18 of Board of Directors of M/s Moongipa Securities Limited was held on Monday 14th August, 2017 commenced to at 2 P.M and concluded at 3.00 P.M at the registered office of the 18/14 W.E.A Pusa Lane, Karol Bagh New Delhi-110005 inter-alia Business was transacted:

1. To consider and approve unaudited quarterly results of the Quarter ended 30th June, 2017. Results along with Notes and Limited Review report from the statutory auditor M/S Sexsena & Sexsena are enclosed herewith for your record. It is also taken on further record the Company has adopted Indian Accounting Standard (Ind-AS) from April 2017, Notified by Ministry of Corporate Affairs.

Kindly take the above on your record.

Thanking You

Your Faithfully,

For Moongipa Securities Ltd

Sanjeev Jain

Company Secretary & Compliance Officer

(CIN : L74899DL1994PLC057941)

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