

Script Code: 539199

Date: 07<sup>th</sup> August, 2017

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

**Reg : Intimation the Notice of 23rd Annual General Meeting for the FY 2016-17 & Publication of Newspaper advertisement for Notice of 23rd Annual General Meeting(AGM), Book Closure and e-voting under Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

As required under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the register of members and transfer books of the company shall remain closed from Monday 4<sup>th</sup> September 2017 to Thursday 7<sup>th</sup> September 2017(both day include) for the purpose of Annual General Meeting to be schedule on Thursday 7<sup>th</sup> September 2017 .

Further with reference to the above, we hereby inform you that the Company has published advertisement in Dainik Mahalaxmi Bhagoday (Hindi) and Money Maker (English) newspaper on 7<sup>th</sup> August, 2017 intimating about dispatch of AGM Notice and 23<sup>rd</sup> Annual Report, Book Closure and e-voting facility for shareholders in accordance with Section 101 and Section 108 of Companies Act, 2013.

Please find attached the copy the Notice of 23rd Annual General Meeting for the FY 2016-17 & Publication of Newspaper advertisement for Notice of 23rd Annual General Meeting (AGM)

Thanking You,

Yours faithfully,

For Moongipa Securities Limited



Sanjeev Jain  
Company Secretary and Compliance Officer



Encl: As above

