



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Date: 9th February, 2017

To,

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

Sub.: Outcome of Fifth Board Meeting of Financial Year 2016-17 held on Thursday 9th February, 2017 in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: M/s Moongipa Securities Ltd (CIN: L74899DL1994PLC057941)

Dear Sir,

This is to inform you that the Fifth Meeting of Financial Year 2016-17 of Board of Directors of M/s Moongipa Securities Limited was held on Thursday 9th February, 2017 at 2:00 PM at Registered office of the company at 18/14 W.E.A. Pusa Lane , Karol Bagh, New Delhi and the following inter-alia Business was transacted:

To considered and approved unaudited quarterly results for the 3rd Quarter and nine months ended 31st December, 2016. Results along with Notes and Limited Review report are enclosed herewith for your record.

Kindly take the above on your record.

Thanking You

Your Faithfully,

For Moongipa Securities Limited

Ruchi Jain

Ruchi Jain
DIN:07291623
Whole Time Director

