



**MOONGIPA
SECURITIES LTD.**

Scrip Code : 539199

Date: 25th April, 2016

To,

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

Sub.: Intimation of First Board Meeting of Financial Year 2016-17 held on 25th April, 2016 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 First Meeting of Financial Year 2016-17 of Board of Directors of M/s Moongipa Securities Limited was held on 25th April, 2016 and the following inter-alia Business was transacted:

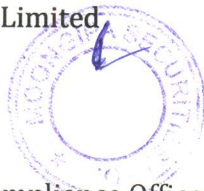
1. Change in designation of Mr. Sanjay Jain (Din: 00096938) from Whole- Time director of the Company to Director (Non Executive).
2. Appointment of Mrs. Ruchi Jain (Din : 07291623) Additional Director of the Company as Whole- Time Director subject to the approval of her appointment at the forthcoming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

Kindly take the above on your record

Thanking You

Your Faithfully,

For Moongipa Securities Limited



Sanjeev Jain
Company Secretary & Compliance Officer

(CIN : L74899DL1994PLC057941)

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