



**MOONGIPA  
SECURITIES LTD.**

Scrip Code : 539199

January 16, 2016

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

**Sub : Notice of Board Meeting for Declaration of Unaudited Financial Results of Quarter ended 31st December,2015 and Trading Window Closure and Published in Newspaper Mahalaxmi Bhagyoday(Hindi) & Money Makers (English) on date 16.1.2016.**

Dear Sir/ Madam,

Please find herewith Notice of Board Meeting for declaration of Unaudited Financial Results for the quarter ended 31st December,2015 and Trading Window Closure ,Pursuant to SEBI ( Provision of Insider Trading ), Regulations 2015 published in above newspapers.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited

**Sanjeev Jain**  
Company Secretary & Compliance officer

Enclosed original Notice published in Newspaper Mahalaxmi bhagyoday(Hindi) & money Makers (English) on date 16.1.2016.

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122  
E-mail : moongipas@gmail.com, Website : www.moongipa.net



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**Moongipa Securities Limited**

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**Registered Office : 18/14, W.E.A, Pusa Lane,  
Karol Bagh, New Delhi 110 005**

**Tel: 011-41450121 , Fax: 011-41450122**

**Website : [www.moongipa.net](http://www.moongipa.net)**

**E-mail: [moongipas@gmail.com](mailto:moongipas@gmail.com)**

**NOTICE**

Pursuant to Regulation 29 ,Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 read with other applicable provisions of the Companies Act,2013 notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> day of January,2016 at Registered Office of the Company at 18/14, W.E.A. Pusa Lane,Karol Bagh ,New Delhi- 110 001 at 3:30 P.M. to consider and approve inter-alia the un-audited Financial Results for the quarter and nine months ended on December 31,2015.

Investors may visit the website of the Company ([www.moongipa.net](http://www.moongipa.net)) and Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) for further details.

Pursuant to this, the Company has decided that the close period (**i.e. closure of trading window**) for the insiders covered under "code of conduct to Regulate, Monitor and Report Trading by 'Insiders'" would commence from 6:00 p.m. on January 21,2016 and end 48 hours after the results are made public on January 28,2016.

For MOONGIPA SECURITIES LTD.

Sd/-

Sanjeev Jain

Company Secretary & Compliance Officer

Place : New Delhi  
Date : 15.01.2016

(CIN : L74899DL1994PLC057941)

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