



**MOONGIPA
SECURITIES LTD.**

Scrip Code : 539199

To

Date : 28th January 2016

Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub. : Outcome of Board Meeting held on 28th January,2016 regarding Declaration of Unaudited Financial Result.

This is to inform you that the Meeting of Board of Directors of Company held on 28th January,2016 and the following inter-alia Business transacted :

1. Board of Directors at their meeting held today approved Un-Audited Financial Results of Quarter ended 31st December,2015.
- Accordingly Board of Directors of the Company at the meeting held today 28th January,2016 declares and approved the Un-Audited Financial Results of Quarter ended 31st December,2015.

Kindly take the above on your record
Thanking You
Yours faithfully,

For Moongipa Securities Limited



Sanjeev Jain
Company Secretary & Compliance Officer



(CIN : L74899DL1994PLC057941)

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