MOONGIPA SECURITIES LTD.

Scrip Code: 539199

5th May,2017

To,

Listing Department
Bombay Stock Exchange Limited
25th Floor , P.J.Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Intimation of 1st Meeting of Board of Directors in Financial Year 2017-18 for the declaration of Audited Financial Results for the 4th quarter and Year ended 31st March,2017

Dear Sir/Madam,

We are sending Notice of 1st Meeting of Board of Directors for the Financial Year 2017-18 to inter alia consider , approve and take on record declaration of Audited Financial Results for the 4th Quarter and Year ended 31st March,2017 and Trading Window Closure , pursuant to SEBI (Provision of Insider Trading), 2015 published in newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on 5th day of May,2017.

Kindly Acknowledge

Thanking You
Yours Faithfully

For Moongipa Securities Limited.

MOONGIPA SECURITIES LTD.

Sanjeev Jain
Company Secretary & Compliance Officer

Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on 5th day of May,2017.

MOONGIPA SECURITIES LTD.

MOONGIPA SECURITIES LIMITED
CIN : L74899DL1994PLC057941
Regd. Off: 18/14, W.E.A. Pusa Lane,Karol Bagh,
New Delhi -110005. Ph.: 011-41450121
Website: moongipa.net Email: moongipas@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company schedule to be held on Monday the 29th day of May,2017 at 2:00 PM at 18/14 W.E.A, Pusa Lane, Karol Bagh, New Delhi – 110005, inter-alia to consider , approve and take on records the following matters:

1. Audited Financial Results for the 4th quarter and Financial Year ended March 31,2017.
2. To consider any other business with the permission of the chair.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015 the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 22.05.2017 to 31.05.2017 (both days inclusive) i.e., 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

Trading Window will open on 1st June,2017.

This intimation is also available on the website of the Company at www.moongipa.net and on the websites of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

for Moongipa Securities Limited

MOONGIPA SECURITIES LTD.

Sanjeev Jain
Company Secretary & Compliance Officer

Place : New Delhi
Date : 5.05.2017