



**MOONGIPA  
SECURITIES LTD.**

October 05,2015

To

All the Directors of  
Moongipa Securities Limited

Fel low Board Members,

Notice is hereby given that the 8<sup>th</sup> meeting of the Board of Directors of Moongipa Securities Limited will be held on Wednesday, 14<sup>th</sup> October,2015 at 11 am at Registered Office of the Company , 18/14, W.E.A Pusa Lane, Karol Bagh, New Delhi - 110005 to transact the business as per the agenda attached.

Kindly make it convenient to attend the meeting.

For Moongipa Securities Limited

Sanjeev Jain  
Company Secretary & Compliance Officer

(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



# MOONGIPA SECURITIES LTD.

Serial Number : 8<sup>th</sup> Meeting of 2015

Day of the Board meeting : Wednesday  
Date of the Board Meeting : October 14, 2015  
Venue of the Meeting : 18/14, W.E.A., Pusa Lane ,  
Karol Bagh  
New Delhi – 110 005  
Time for the Meeting : 1100 Hrs.

## Agenda Points

Sl. No.	Item
Item No. 1	To appoint Chairman of the Meeting.
Item No. 2	To grant Leave of absence, if any.
Item No. 3	To read and confirm the minutes of the previous Board Meeting.
Item No. 4	Appointment of Ms. Ruchi Jain (DIN 07291623) as an Additional Director.
Item No. 5	Resignation of Mrs. Pooja Jain (DIN : 00097037) from Directorship.
Item No. 6	Appointment of M/s Anjali Yadav & Associates, Company Secretaries (C.P No. 7257) as an Secretarial Auditor for the Financial Year 2015-16.
Item No. 7	Appointment of Mohd Javed Qureshi as an Chief Financial Officer of the Company

(CIN : L74899DL1994PLC057941)

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