



**MOONGIPA  
SECURITIES LTD.**

Scrip Code: 539199

Date: 10<sup>th</sup> November, 2016

To,

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

**Sub.: Outcome of Fourth Board Meeting of Financial Year 2016-17 held on Thursday 10<sup>th</sup> November, 2016 in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref: M/s Moongipa Securities Ltd (CIN: L74899DL1994PLC057941)**

Dear Sir,

This is to inform you that the Third Meeting of Financial Year 2016-17 of Board of Directors of M/s Moongipa Securities Limited was held on Thursday 10<sup>th</sup> November, 2016 and the following inter-alia Business was transacted:

1. To consider and approve unaudited quarterly results of the Quarter ended 30<sup>th</sup> September, 2016.
2. Consideration and take note of the auditor's review on the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2016.

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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