

Scrip Code : 539199

Date: 31<sup>st</sup> March,2016

To,

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

**Sub.: Outcome of Board Meeting held on 31<sup>st</sup> March,2016 regarding adoption of various policies in compliance with regulation 29 of SEBI (Listing Obligation and Disclosure Requirements ) Regulation,2015.**

Dear Sir,

This is to inform you that the Meeting of Board Of Directors of Company held on 31<sup>st</sup> March,2016 and the following inter-alia Business transacted:

- (a) Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015.
- (b) Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015
- (c) Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015.

Accordingly Board of Directors of the Company at the Meeting held today 31<sup>st</sup> March,2016 adopt the various policies in compliance with regulation 29 of SEBI (Listing Obligation and Disclosure Requirements ) Regulation,2015.

Kindly take the above on your record  
Thanking You  
Your Faithfully,

For **Moongipa Securities Limited**



Sanjeev Jain  
Company Secretary & Compliance Officer

