



**MOONGIPA
SECURITIES LTD.**

August 31, 2018

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539199

**Sub: Book Closure and Notice of Annual General Meeting along with Annual Report
for FY 2017-18**

Dear Sir/Madam,

This is to inform that the 24th Annual General Meeting (AGM) of **Moongipa Securities Limited** is scheduled to be held on Thursday, September 27, 2018 at 11.00 a.m. at Bhan Farm, Qutub Garh Road, Tatesar Village, Delhi - 110081.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a copy of notice of AGM including e-voting instructions along with Annual Report sent to shareholders of the Company through permitted mode is attached.

Further, pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from on Monday, the September 24, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

For Moongipa Securities Limited

(Sanjeev Jain)

Company Secretary and Compliance Officer

(CIN : L74899DL1994PLC057941)

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