



**MOONGIPA  
SECURITIES LTD.**

May 30, 2016

Scrip Code : 539199

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub.: Outcome of the 2<sup>nd</sup> Meeting of Board of Directors of M/s Moongipa Securities Limited held on 30<sup>th</sup> May, 2016.**

Ref : Regulation No. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to notify you that second meeting of the Board of Directors of M/s Moongipa Securities Limited was held on Monday 30<sup>th</sup> May, 2016 at the registered office 18/14 W.E.A, Pusa Lane, Karol Bagh, New Delhi - 110005 inter alia to consider, approve and take on record Audited Financial Results and Accounts for the quarter and year ended March 31, 2016.

With reference to the same, please find attached:

1. Audited Financial Results for the quarter and year ended March 31, 2016
2. Form A (for audit report with un-modified opinion)
3. Auditor's Report on the Audited Financial Results.

Kindly take the same in your records

For Moongipa Securities Ltd

Sanjeev Jain  
Company Secretary  
Membership No.: A13440

(CIN : L74899DL1994PLC057941)

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