



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Date: 11th August, 2016

To,
Listing Department,
BSE limited,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub.: Outcome of Third Board Meeting of Financial Year 2016-17 held on Thursday 11th August, 2016 in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: In the matter of 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 11th August, 2016 and the following inter-alia Business was transacted:

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