



**MOONGIPA
SECURITIES LTD.**

Script Code: 539199

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

Sub: Submission of Intimation of Fifth Meeting of Board of Directors in current Financial Year 2016-17 for Declaration of Unaudited Financial Results for the Quarter ended 31st December, 2016 and Trading Window Closure , pursuant to SEBI (provision of Insider Trading), 2015 published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers(English) on date 28th day of January, 2017.

Dear Sir/Madam,

Please find herewith Notice of Fifth Meeting of Board of Directors for the Financial Year 2016-17 for the declaration of Unaudited Financial Results for the Third Quarter ended 31st December, 2016 and Trading Window Closure , pursuant to SEBI (Provision of Insider Trading), 2015 published in newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 28th day of January, 2017.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited

Sanjeev Jain

Company Secretary & Compliance Officer



Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 28th day of January, 2017.

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipas@gmail.com, Website : www.moongipa.net



MOONGIPA SECURITIES LTD.

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Ph. No. 011-41450121,
Email: moongipas@gmail.com
Website: www.moongipa.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Fifth meeting of the board of Directors of the Company is scheduled to be held on Thursday the 9th Day of February, 2017 at 2:00 P.M. at Registered office of the company at 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, inter alia, to consider the following matters:

1. To Approve and take on record Unaudited Financial Results and for the Third quarter ended on 31st December, 2016.
2. To consider any other business with the permission of the chair.

Further in accordance with the Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the securities of the company will be closed for all the Directors and Designated Employees of the Company from 1st February, 2017 to 11th February, 2017 (both days inclusive) i.e., 48 hours from the date of meeting in which the results are communicated to the Stock Exchange

This intimation is also available on the Company's Website at www.moongipa.net and on the website of Bombay Stock Exchange where the shares of the Company are listed.



For MOONGIPA SECURITIES LIMITED

Sanjeev

Sanjeev Jain

Company Secretary & Compliance Officer

Place : New Delhi
Date : 28th January, 2017

(CIN : L74899DL1994PLC057941)

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नई दिल्ली, 28 जनवरी 2017

दैनिक **महालक्ष्मी भाग्योदय** 3

मूंगिप्पा सिक्योरिटीज लिमिटेड

(CIN: L74899DL1994PLC057941)

पंजीकृत कार्यालय : 18/14, डब्ल्यू.ई.ए. पूसा लेन करोल बाग,

नई दिल्ली-110005 फोन : 91-11-41450121

ई-मेल moongipas@gmail.com, वेबसाइट : www.moongipa.net

सूचना

सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियम 29 के अनुपालन में, विनियम 47 के साथ पठित, एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक गुरुवार 9 फरवरी 2017 को दोपहर 2.00 बजे कम्पनी के पंजीकृत कार्यालय 18/14, डब्ल्यू.ई.ए., पूसा लेन करोल बाग, नई दिल्ली-110005, में होगी, जिसमें निम्न मामलों पर विचार होगा:

1. 31 दिसंबर 2016 को समाप्त तीसरी तिमाही के अनअंकेशित वित्तीय परिणामों को स्वीकृत कर रिकॉर्ड करना।
2. अध्यक्ष की अनुमति से किसी अन्य व्यापार पर विचार करना।

इसके अलावा सेबी (इंसाइडर ट्रेडिंग के निषेध) विनियम 2015 के अनुपालन में कम्पनी द्वारा इंसाइडर ट्रेडिंग को सुरक्षित रखने हेतु बनाये गये कोड ऑफ कंडक्ट के अनुसार, कम्पनी की प्रतिभूतियों में निपटने के लिए ट्रेडिंग विंडो कंपनी के सभी निदेशकों और मनोनीत कर्मचारियों के लिये 1 फरवरी 2017 से 11 फरवरी 2017 तक (दोनों दिन शामिल करके) बंद रहेंगी, यानी कि बैठक की तिथि से 48 घंटे के लिये जिस दौरान परिणाम स्टाक एक्सचेंज को सूचित किये जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.moongipa.net और स्टॉक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर भी उपलब्ध है।

कृते मूंगिप्पा सिक्योरिटीज लिमिटेड

हस्ता/-

स्थान : नई दिल्ली

दिनांक : 27 जनवरी, 2017

संजीव जैन

कम्पनी सचिव एवं अनुपालन अधिकारी

NEW DELHI | 28 JANUARY 2017

MoneyMakers 3

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For MOONGIPA SECURITIES LIMITED

Sd/-

Place : New Delhi

Date : 27th January, 2017

Sanjeev Jain

Company Secretary & Compliance Officer