

Scrip Code: 539199

5<sup>th</sup> May,2017

To,

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

**Sub: Submission of Intimation of 1<sup>st</sup> Meeting of Board of Directors in Financial Year 2017-18 for the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and Year ended 31<sup>st</sup> March,2017**

Dear Sir/Madam,

We are sending Notice of 1<sup>st</sup> Meeting of Board of Directors for the Financial Year 2017-18 to inter alia consider , approve and take on record declaration of Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March,2017 and Trading Window Closure , pursuant to SEBI (Provision of Insider Trading ) , 2015 published in newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on 5<sup>th</sup> day of May,2017.

Kindly Acknowledge

Thanking You  
Yours Faithfully

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 5<sup>th</sup> day of May,2017.



# MOONGIPA SECURITIES LTD.

MOONGIPA SECURITIES LIMITED

CIN : L74899DL1994PLC057941

Regd. Off: 18/14, W.E.A. Pusa Lane, Karol Bagh,  
New Delhi -110005. Ph.: 011-41450121

Website: [moongipa.net](http://moongipa.net) Email: [moongipas@gmail.com](mailto:moongipas@gmail.com)

## NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company schedule to be held on Monday the 29<sup>th</sup> day of May, 2017 at 2:00 PM at 18/14 W.E.A, Pusa Lane, Karol Bagh, New Delhi – 110005, inter-alia to consider , approve and take on records the following matters:

1. Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2017.
2. To consider any other business with the permission of the chair.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading ) Regulations, 2015 the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 22.05.2017 to 31.05.2017 (both days inclusive) i.e., 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

Trading Window will open on 1<sup>st</sup> June, 2017.

This intimation is also available on the website of the Company at [www.moongipa.net](http://www.moongipa.net) and on the websites of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

for Moongipa Securities Limited

Sanjeev Jain  
Company Secretary & Compliance Officer

Place : New Delhi

Date : 5.05.2017

(CIN : L74899DL1994PLC057941)

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**मूंगिप्पा सिक्योरिटीज लिमिटेड**

CIN: L74899DL1994PLC057941

पंजीकृत कार्यालय : 18/14, डब्ल्यू.ई.ए. पूसा लेन, करोल बाग,  
नई दिल्ली-110005 फोन : 011-41450121  
वेबसाइट : [www.moongipa.net](http://www.moongipa.net) ई-मेल [moongipas@gmail.com](mailto:moongipas@gmail.com)

**सूचना**

विनियम 29 के अनुपालन में, विनियम 47 एवं अन्य लागू सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया विनियम (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम 2015 के साथ पठित, एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 29 मई, 2017 को दोपहर 2.00 बजे 18/14, डब्ल्यू.ई.ए., पूसा लेन, करोल बाग, नई दिल्ली-110005, में होगी, जिसमें निम्न मामलों पर विचार होगा:

1. 31 मार्च 2017 को समाप्त चौथी तिमाही एवं वित्तीय वर्ष के अंकेक्षित 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 22.05.2017 से 31.05.2017 तक (दोनों दिन शामिल करके) बंद रहेंगी, यानी कि बैठक की तिथि से 48 घंटे के लिये जिस दौरान परिणाम स्टॉक एक्सचेंज को सूचित किये जाएंगे। ट्रेडिंग विंडो पहली जून, 2017 को खुलेगी।

यह सूचना कम्पनी की वेबसाइट [www.moongipa.net](http://www.moongipa.net) और स्टॉक एक्सचेंज, जहाँ कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते मूंगिप्पा सिक्योरिटीज लिमिटेड

स्थान : नई दिल्ली  
दिनांक : 5.05.2017

हस्ता/-  
संजीव जैन  
कम्पनी सचिव एवं अनुपालन अधिकारी

**FAST SUPER FAST MoneyMakers 3**

05 MAY 2017 | NEW DELHI

**MOONGIPA SECURITIES LIMITED**

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For **MOONGIPA SECURITIES LIMITED**

Place : New Delhi  
Date : 5.05.2017

Sd/-  
Sanjeev Jain  
Company Secretary & Compliance Officer