



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Dates: 1st August 2017

To,

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

Sub : Submission of Intimation of Second Meeting of Board of Director For Declaration of Unaudited Financial Results of Quarter ended 30th June 2017 and Treading Window Closure in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Dear Sir/ Madam,

Please find herewith Notice of Second Meeting of Board of Director for Declaration of Unaudited Financial Results for the Quarter ended 30th June 2017 and Treading Window Closure, Pursuant to SEBI (Provision of Insider Trading), 2015 Published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on Date 1st August 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 1st August 2017

(CIN : L74899DL1994PLC057941)

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



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday day of 14th August ,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 record unaudited quarterly Financial Results and Accounts for the quarter and three Months ended on June 30,2017.

1. To consider and approve unaudited quarterly financial results of the Quarter ended 30th June 2017.
2. Any other business items as per agenda.

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 01.08.2017 to 16.08.2017 (both days inclusive)

Trading Window will open on 17.08.2017

This intimation is also available on the Company's website at www.moongipa.net and on the Listed Bombay stock Exchange website www.bseindia.com .

Place : New Delhi
Date : 01.08.2017

For **MOONGIPA SECURITIES LIMITED**
 Sd/-
Sanjeev Jain
Company Secretary & Compliance Officer

MoneyMakers **FAST** **SUPER FAST**

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For MOONGIPA SECURITIES LIMITED

Place : New Delhi
Date : 1.08.2017

Sd/
Sanjeev Jain
Company Secretary & Compliance Officer

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दैनिक

महालक्ष्मी भाग्योदय नई दिल्ली, 01 अगस्त 2017

मूंगिप्पा सिक्योरिटीज लिमिटेड

(CIN: L74899DL1994PLC057941)

पंजीकृत कार्यालय : 18/14, डब्ल्यू.ई.ए. पूसा लेन, करोल बाग,
नई दिल्ली-110005 फोन : 011-41450121

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

सूचना

विनियम 29 के अनुपालन में, सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियम 47 के साथ पठित, एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 14 अगस्त, 2017 को दोपहर 2.00 बजे 18/14, डब्ल्यू.ई.ए., पूसा लेन, करोल बाग, नई दिल्ली-110005, में होगी, जिसमें 30 जून 2017 को समाप्त तिमाही एवं तीन माह के अनअंकेक्षित तिमाही वित्तीय परिणामों को स्वीकृत कर रिकॉर्ड किया जाएगा।

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 01.08.2017 से 16.08.2017 तक (दोनों दिन शामिल करके) बंद रहेंगी।

ट्रेडिंग विंडो 17.08.2017 को खुलेगी।

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

कृते मूंगिप्पा सिक्योरिटीज लिमिटेड

स्थान : नई दिल्ली
दिनांक : 1.08.2017

हस्ता/-
संजीव जैन
कम्पनी सचिव एवं अनुपालन अधिकारी

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