



**MOONGIPA  
SECURITIES LTD.**

Scrip Code: 539199

Date: 28<sup>th</sup> May, 2018

To,

Listing Department,  
BSE limited,  
25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub.: Outcome of the Board Meeting for the Financial Year 2018-19 held on Monday, 28<sup>th</sup> May, 2018 in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: In the matter of Moongipa Securities Limited (CIN: L74899DL1994PLC057941)**

Dear Sir/Madam,

In Compliance with the Provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Director of the Company for the financial year 2018-19 was held on Monday, 28<sup>th</sup> May, 2018 at the registered office of the Company situated at 18/14 W.E.A Pusa Lane, Karol Bagh New Delhi-110005. The said meeting commenced at 02.00 P.M. and concluded at 6.00 P.M., inter-alia Business was transacted:

1. Approval of Standalone Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2018. along with Auditor's Report from our Statutory Auditor and audit report does not contains any adverse remarks, Observation and qualification for the Year ended March 31, 2018.
2. Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of **Kuldeep Dahiya & Associates** as Secretarial Auditor of the Company for the financial year 2018-19.
4. Appointment of **R. Mahajan & Associates** as Internal Auditor for the financial year 2018-19.

Kindly take the above on your record.

Thanking You

Yours faithfully,

For Moongipa Securities Limited

  
Sanjeev Jain

Company Secretary & Compliance Officer

(CIN : L74899DL1994PLC057941)

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