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A Majestic MRSS company

India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

December 9, 2016

To,
The Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on December 9, 2016

Scrip Code: 539229 (Majestic Research Services and Solutions Limited)

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board of Directors of Majestic Research Services and Solutions Limited at its meeting held today i.e. on Friday, December 9, 2016, at the corporate office of the Company, the following business was considered and transacted:-

1. Board approved allotment of 8,76,000 Equity Shares of face value of Rs. 10/- each fully paid for cash at a price of Rs.114/- per Equity Share (including Share Premium of Rs.104 per Equity Share) aggregating upto Rs.998.64 lakhs.

The Board Meeting of the company commenced at 10.00 a.m. and concluded at 11.45 a.m.

Kindly take the same on your record and oblige.

Yours Truly,

For Majestic Research Services and Solutions Limited

Sonali Gamne

Company Secretary and Compliance Officer



Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Equinox Business Park, Kurla West, Mumbai - 400070

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CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663