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16th March, 2018

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

Sub: Outcome of the Board Meeting regarding Migration to Main Board of BSE Limited.

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

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 16th March, 2018 has considered and approved the following business:

1. Approval of Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. Appointment of M/s Alka Gattani & Co., Practicing Company Secretary as Scrutinizer for the Postal Ballot Process.
3. Approval of Draft Postal Ballot Notice to be sent to eligible shareholder.

The Board Meeting of the Company commenced at 3.00 p.m. and concluded at 4.00 p.m.

We request you take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Limited**


Kajal Sudani
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. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla West, Mumbai - 400070

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CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663