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India's **1<sup>st</sup>** & 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: Revised Outcome of the Board Meeting held on December 6, 2016**

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

Dear Sir/ Madam,

This is reference to outcome of Board meeting filed on 6<sup>th</sup> December, 2016, due to typing error in Number of Equity Shares we are submitting revised outcome of Board Meeting held on Tuesday, December 6, 2016, at the corporate office of the Company, the following business was considered and transacted:-

1. Board considered and adopted the Prospectus offering 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 through Book built issue.

The Board Meeting of the company commenced at 11.00 a.m. and concluded at 12.45 p.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

**Tel./Fax No. :** 022-26502751 / 52 **Email :** info@mrssindia.com **Web site :** www.mrssindia.com

**CIN No. :** L72200KA2012PLC063818 An ISO Company

**Entrepreneur / MSME Number -** 27222202663