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1st September, 2015

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

Sub: Closure of Register of Members & Share Transfer Books on September 22, 2015 to September 23, 2015 (both days inclusive)

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

Dear Sir/Madam

With reference to the abovementioned subject, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2015 to September 23, 2015 (both days inclusive) for the purpose of 3rd Annual General Meeting (AGM) of the Company to be held on to September 28, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Ltd**


Sarang Panchal
Managing Director
DIN : 00046744



Majestic Research Services And Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560 001.
Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump,
Kurla West, Mumbai - 400 070,
Tel. / Fax No. : 022 - 26502751 / 52, E-mail : info@mrssindia.com Website : www.mrssindia.com
CIN No. : U72200KA2012PLC063818 An ISO Company