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A Majestic MRSS company

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

'FutureProof The Enterprise'

28th April, 2017

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

Sub: Notice of Board Meeting and Closure of Trading Window.

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

Dear Sir/Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 10, 2017**, inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the Half Year and Year ended on 31st March, 2017.

Pursuant to this, the close period (i.e. closure of trading window) for Insiders covered under "Internal Code of Conduct for Prohibition of Insider Trading" would commence from 29th April, 2017 and will end 48 hours after the Financial results are made public on 10th May, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Limited**

Kajal Sudani
Company Secretary



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



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May 2, 2017

To,
Board of Directors,

This is to inform you that the Board Meeting of the Majestic Research Services and Solutions Limited will be held at Office No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump, Kurla (W), Mumbai - 400070 on Wednesday, May 10, 2017 at 4.00 p.m. to transact the business as per the Agenda enclosed.

Yours Sincerely,

For Majestic Research Services and Solutions Limited

Kajal Sudani
Company Secretary



Encl: Agenda

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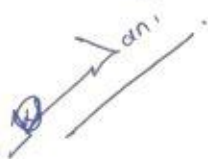
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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED SCHEDULED TO BE HELD ON WEDNESDAY, MAY 10, 2017 AT 4.00 P.M. AT OFFICE NO. 601 & 701, TRELIS, PLOT NO. 202/203, LBS MARG, NEAR ASHA PETROL PUMP KURLA (W) MUMBAI – 400070

Sr. No.	Agenda Items:
1.	To consider and approve Audited Standalone Financial Results for the half year and year ended March 31, 2017 along with the Auditors Report and Consolidated Audited Financial Results year ended March 31, 2017 along with the Auditors Report
2.	To take note of notices of disclosure under Section 184 of Companies Act, 2013
3.	Any other item, if any, with the permission of the Chair.





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