



MRSSIndia.com

A Majestic MRSS company

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

14<sup>th</sup> July, 2017

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

**Sub: Notice of Board Meeting**

**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 **Friday, July 21, 2017** at Office No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump, Kurla (W), Mumbai - 400070 inter alia, to review the performance of the Company's Operations and to discuss other Business matters with the permission of Chairperson.

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



MRSSIndia.com  
A Majestic MRSS company

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

14<sup>th</sup> July, 2017

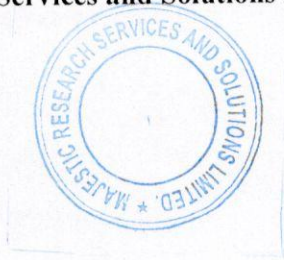
To,  
Board of Directors,

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 Friday, July 21, 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

## **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**



MRSSIndia.com

A Majestic MRSS company

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED SCHEDULED TO BE HELD ON FRIDAY, JULY 21, 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 review the performance of the Company's Operations
2.	Any other Business matters, if any, with the permission of the Chairperson.

*Handwritten signature/initials in blue ink.*



## **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**