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A Majestic MRSS company

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

'FutureProof The Enterprise'


August 18, 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 Tuesday, August 29, 2017 at 11.30 a.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



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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 TUESDAY, AUGUST 29, 2017 AT 11.30 A.M. AT OFFICE NO. 601 & 701, TRELIS, PLOT NO. 202/203, LBS MARG, NEAR ASHA PETROL PUMP KURLA (W) MUMBAI – 400070.

SR. No.	Particulars
1.	To consider and approve the Draft Notice for 5 th Annual General Meeting of the Company for circulation to the members of Company.
2.	To consider and approve Annual Report along with Directors Report, Management Discussion and Analysis Report etc. for the Financial Year ended 31 st March, 2017.
3.	To fix the Day, Date, Time and Venue for convening 5 th Annual General Meeting of the Company, Book Closure date and other related matter.
4.	To consider the appointment of Internal Auditor for Financial Year 2017-2018.
5.	To consider the appointment of Secretarial Auditor for Financial Year 2017-2018.
6.	To consider the capitalization of reserves by way of issuing Bonus Issue.
7.	To consider the issuance of Equity Shares to Mr. Sarang Panchal (MD & Promoter) on Preferential basis in accordance with Chapter VII of SEBI (ICDR) Regulations, 2009, as amended and other applicable provisions, if any.
8.	To consider any other matter with the permission of the Board.

(Handwritten signature)



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