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September 3, 2016

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

Sub: Outcome of the Board Meeting held on September 3, 2016

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board of Directors of Majestic Research Services and Solutions Limited at its meeting held today i.e. on Saturday, September 3, 2016, at the corporate office of the Company, the following business were considered and transacted among other businesses:-

1. The Board has approved draft notice calling Annual General Meeting for the financial year 2015-16
2. The Board has approved Annual Report for the year ended March 31, 2016 along with Directors Report, Management Discussion and Analysis Report etc.
3. The Board decided to call 4th Annual General Meeting on Friday, 30th September, 2016 at 3 p.m. at The Elanza Hotel – A Unit of AMR Hotels, 88/2, Richmond Road, Bengaluru- 560025.
4. Register of Members and Share Transfer Books will remain closed from **Thursday, 22nd September, 2016 to Monday, 26th September, 2016 (both days inclusive)** for 4th Annual General Meeting purpose.
5. The Board approved appointment of M/s. Lalit Parmar & Associates, Chartered Accountants, as an Internal Auditors of the Company.
6. The Board approved appointment of M/s. Alka Gattani & Company, Practicing Company Secretaries as Secretarial Auditors of the Company.

The Board Meeting of the company commenced at 3.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record and oblige.

Yours Truly,

For Majestic Research Services and Solutions Limited

Sonali Gamne
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

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CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663