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

'FutureProof The Enterprise'

24th August, 2018

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 24th August, 2018

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, we wish to inform you that the Board of Directors of Majestic Research Services and Solutions Limited at its meeting held today i.e. on Friday, 24th August, 2018, at the corporate office of the Company, have considered and transacted the following business:-

1. The Board has approved Draft Notice for 6th Annual General Meeting of the Company for circulation to the members of Company.
2. The Board has approved Annual Report along with Directors Report, Management Discussion and Analysis Report etc. for the Financial Year ended on 31st March, 2018.
3. The Board decided to call 6th Annual General Meeting on Friday, 28th September, 2018 at 4.00 p.m. at "Regenta Inn - No. 15 Down Ton Park, Sadahalli Road & Gate, Bangalore International Airport Road, Next to ITC Factory, Bengaluru, Karnataka – 562157."
4. Register of Members and Share Transfer Books will remain closed from **Tuesday, 25th September, 2018 to Friday, 28th September, 2018 (both days inclusive)** for purpose of 6th Annual General Meeting.
5. The Board approved appointment of M/s. Rishi Sekhri & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2018-2019.



Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, 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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6. The Board approved appointment of M/s. Anil Hingad & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2018-2019.

The Board Meeting of the Company commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record and oblige.

Yours Truly,

For **Majestic Research Services and Solutions Limited**


Rajendra Kumar Sharma
Whole-Time Director
DIN: 06879460



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