



MRSSIndia.com
A Majestic MRSS company

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

'FutureProof The Enterprise'

5th October, 2017

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

Sub: Intimation 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 a Meeting of the Board of Directors of the Company is scheduled to be held at C-509, 5th Floor, Kanakia Zillion, Gateway to BKC, Kurla (W), Mumbai - 400070 on **Friday, October 13, 2017** at 4.30 p.m. to approve the Allotment of Bonus Shares in ratio of 1 (One) Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each as per Shareholders approval received at 5th Annual General Meeting held on September 25, 2017 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: C-509, 5th Floor Kanakia Zillion, Gateway to BKC, Kurla(West), Mumbai – 400070
Tel./Fax No. 022-26502751/52 **Email :** info@mrssindia.com **Website :** www.mrssindia.com
CIN No.: L72200KA2012PLC063818An ISO Company
Entrepreneur /MSME Number - 27222202663