



MRSSIndia.com
A Majestic MRSS company

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

'FutureProof The Enterprise'

Date: 7th March, 2018

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 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, March 16, 2018** at 3.00 p.m. inter alia, to consider the following business:

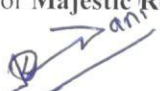
SR. No.	Subjects
1.	To consider and approve the Migration process from SME Platform of BSE Limited to Main Board of BSE Limited.
2.	To consider and approve the appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3.	To consider and approve the Postal Ballot Notice and related papers.
4.	To consider any other matter with the permission of the chair.

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. 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