



MRSSIndia.com

A Majestic MRSS company

15th May, 2018

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

'FutureProof The Enterprise'

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

Sub: Notice of Board Meeting and Closure of Trading Window.

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, LBS Marg, Kurla (W), Mumbai - 400070 on **Saturday, 26th May, 2018** at 3.00 p.m. inter alia, to consider the following business:

SR. No.	Particulars
1.	To consider and approve Standalone Audited Financial Results of the Company for the Half Year and Year ended on 31 st March, 2018.
2.	To consider and approve Consolidated Audited Financial Results of the Company for the Year ended 31 st March, 2018.
3.	To consider any other matter with the permission of the Board.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Pursuant to the "Code of Internal Procedures & Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" in the Shares of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from **15th May, 2018 to 30th May, 2018** (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Limited**


Rajendra Kumar Sharma
Whole-Time Director
DIN: 06879460



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