



MRSSIndia.com

A Majestic MRSS company

23rd April, 2018

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

'FutureProof The Enterprise'

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

Sub: Intimation 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 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 **Friday, April 27, 2018** at 4.00 p.m. inter alia, to consider the following business:

SR. No.	Particulars
1.	To consider the issuance of Equity Shares to Mr. Sarang Panchal (MD & Promoter) on Preferential basis in accordance with Chapter VII of SEBI (ICDR) Regulations, 2009, as amended and other applicable provisions, if any.
2.	To consider any other matter with the permission of the Board.

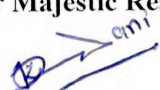
Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Pursuant to the "Code of Internal Procedures & Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" in the Shares of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from **23rd April, 2018 to 29th April, 2018**(both days inclusive).

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