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A Majestic MRSS company

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

'FutureProof The Enterprise'

August 24, 2016

To,

Board of Directors

This is to inform you that the Board Meeting of the Majestic Research Services and Solutions Limited will be held at Office No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump, Kurla (W) Mumbai - 400070 on Saturday, September 3, 2016, at 3.00 p.m. to transact the business as per the Agenda enclosed:

Yours Sincerely,

For Majestic Research Services and Solutions Limited

Sonali Gamne
Company Secretary



Encl: Agenda

Majestic Research Services and Solutions Limited

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

Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Equinox Business Park, 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

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 3, 2016 AT 3 P.M. AT OFFICE NO. 601 & 701, TRELIS, PLOT NO. 202/203, LBS MARG, NEAR ASHA PETROL PUMP KURLA (W) MUMBAI - 400070

SR. No.	Particulars
1.	To approve draft notice calling Annual General Meeting for the financial year 2015-16
2.	To approve and consider Annual Report for the year ended March 31, 2016 along with Directors Report , Management Discussion and Analysis Report etc.
3.	To fix the Day, Date, Time and Venue for convening Annual General Meeting for the financial year 2015-16
4.	To fix the Date of Book Closure
5.	To appoint Internal Auditor
6.	To appoint Secretarial Auditor
7.	To consider any other matter with the permission of the Board

S. Amru

