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August 28, 2015

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 5, 2015, at 3.00 p.m. to transact the business as per the Agenda enclosed:

Yours Sincerely,

For **Majestic Research Services and Solutions Limited**

  
Sarang Panchal

Managing Director

DIN : 00046744



Encl: Agenda

**Majestic Research Services And Solutions Limited**

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560 001.  
Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump,  
Kurla West, Mumbai - 400 070,  
Tel. / Fax No. : 022 - 26502751 / 52, E-mail : [info@mrssindia.com](mailto:info@mrssindia.com) Website : [www.mrssindia.com](http://www.mrssindia.com)  
CIN No. : U72200KA2012PLC063818 An ISO Company





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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 5, 2015 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.	<u>PARTICULARS</u>
1.	To consider and approve Audited Financial Results for the year ended March 31, 2015 along with the Auditors Report.
2.	To increase Authorised Share Capital of the Company from Rs. 4,50,00,000/- to Rs. 15,00,00,000/-



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