



MRSSIndia.com
A Majestic MRSS company

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

'FutureProof The Enterprise'

Date: 09th November, 2021

To,
The Manager Compliance,
Department BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 539229

Scrip ID: MRSS

Sub.: **Notice of Board Meeting to be held on Sunday, 14th November, 2021 at 4.30 P.M**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14th November, 2021 at 4.30 P.M at the Registered Office of the Company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021;
2. Any other matter with the permission of the Chair.

Thanking You

Yours Faithfully

For Majestic Research Services and Solutions Ltd

Sarang Panchal

Managing Director

DIN: 00046744

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 - 400071

Tel./Fax No.: 022-26502751 Email: info@mrssindia.com Web site: www.mrssindia.com

CIN No.: L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663