



**MOONGIPA  
CAPITAL FINANCE LTD.**

Scrip Code: 530167

Date: 14<sup>th</sup> November, 2017

To,

Listing Department,  
BSE limited,  
25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Sub.: Outcome of Third Board Meeting of Financial Year 2017-18 held on Tuesday 14<sup>th</sup> November, 2017 in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: In the matter of M/s Moongipa Capital Finance Ltd (CIN: L65993DL1987PLC028669)

Dear Sir,

This is to inform you that the Third Board Meeting of Financial Year 2017-18 of Board of Directors of M/s Moongipa Capital Finance Limited was held on Tuesday 14<sup>th</sup> November, 2017 commenced to at 11.00 A.M. and concluded at 1.00 P.M at the registered office of the 18/14 W.E.A Pusa Lane, Karol Bagh New Delhi-110005 inter-alia Business was transacted:

1. To consider and approve unaudited quarterly results of the Second Quarter and half year ended 30<sup>th</sup> September, 2017. Results along with Notes and Limited Review report from the statutory auditor M/S Rajesh K. Sachdeva & Associates are enclosed herewith for your record. It is also taken on further record being Non Banking Financial Company as IND-AS is not applicable to the company for Financial Year 2017-18.

Kindly take the above on your record.

Thanking You

Your Faithfully,

For Moongipa Capital Finance Limited

  
Kailash

  
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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