

# MONEYMART SECURITIES PRIVATE LIMITED

Registered Office: Ground Floor, Privi House, A-71, TTC Thane Belapur Road, Koparkhairane, Navi Mumbai-400 710.  
Tel : +91 22 3304 3500 & Mob : +91 982111 9973 | Email : moneymsecurities@gmail.com ; mmspl@privi.co.in  
Website: www.moneymartspl.com | CIN : U67120MH1995PTC086563

September 04, 2023

To

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1, 'G' Block,

Bandra- Kurla Complex, Bandra (East)

Mumbai 400 051.

**SYMBOL: MONEYMART**

**Sub: Outcome of the Meeting of Board of Directors held on September 04, 2023.**

Dear Sir/ Madam,

With reference to the provisions of Regulation 51(2), read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (collectively referred to as "Listing Regulations"), we wish to inform that the Board of Directors at their meeting held today i.e., Monday, September 04, 2023, which commenced at 01:00 p.m. and concluded at 02:15 p.m., inter alia; considered, and approved the alteration of Articles of Association of the Company to incorporate the changes as per Clause 3 and 4 of the SEBI Notification No. SEBI/LAD-NRO/GN/2023/119 dated the February 02,2023.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully

For Moneymart Securities Private Limited

**Arun Anant Nawalkar**  
Director  
DIN: 09150690

