

**NDA SECURITIES LTD.**

**Regd. Off: 1002A, Arunachal, 19 Barakhamba Road, New Delhi-110001**

**Notice**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February, 2012 at 4.00 P.M at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi – 110001 to consider, approve and take on record the unaudited quarterly financial results of the Company, for the quarter ended 31<sup>st</sup> December, 2011 along with the Limited Review Report by the Statutory Auditors of the Company for the said unaudited quarterly financial results.

**For NDA SECURITIES LIMITED**

**Place: New Delhi**  
**Date: 25<sup>th</sup> January, 2012**

**Sd/-**  
**(Sanjay Agarwal)**  
**Managing Director**