

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 14th 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 31st 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: 25th January, 2012

Sd/-
(Sanjay Agarwal)
Managing Director