

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: MCX Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, 46204050, Email : info@ndaindia.com, website : www.ndaindia.com

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 Monday, 12th August, 2013 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 30th June, 2013 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: 29th July, 2013


(Sanjay Agarwal)
Managing Director