

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

Dated: January 28, 2014

Dear Sir,

Sub: Notice of Board Meetings of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2014 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, 2013 along with the Limited Review Report by the Statutory Auditors of the Company for the said unaudited quarterly financial results.

The Board may also consider any other item with the permission of the Chair

You are requested to attend the Meeting.

For **NDA SECURITIES LIMITED**

(ANKITA JAIN)
COMPANY SECRETARY