

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay 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, Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

## FAX MESSAGE – 022-22723121

REF: NDASEC/BSE/NOTICE/2015

Dated: January 29, 2015

To  
The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Notice of the Board Meeting**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> February, 2015 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 financial results of the Company for the quarter ended 31<sup>st</sup> December, 2014 along with the Limited Review Report by the Statutory Auditors of the Company for the said unaudited quarterly financial results.

This is for your information and record.

Thanking you,

Yours faithfully

For **NDA SECURITIES LIMITED**

  
**(ANKITA JAIN)**  
**COMPANY SECRETARY**

C.C: To Bombay Stock Exchange Limited, By Post