

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

REF: NDASEC/BSE/NOTICE/2015

Dated: 12.05.2015

To,

The Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting
Ref: NDA Securities Limited Code No. 511535

Dear Sir,


This is to intimate that the meeting of the Board of Directors of the Company will schedule to be held on Thursday, 28th May, 2015 at 4:00 P.M. at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi- 110001, Inter-alia, to transact the following businesses:

1. Consider and approve the Consolidated and Standalone Audited Financial Results for the Quarter ended 31st March, 2015
2. Appointment of Company Secretary pursuant to Section 203 of the Companies Act, 2013
3. Any other matter with the permission of Board.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully
For **NDA Securities Limited**


Sanjay Agarwal
Managing Director
DIN: 00010639