

# 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/4/2015-16

Dated: December 21, 2015

To  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sir, Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> December, 2015, at 4.00 P.M. at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi - 110001, to transact the business(es) given in Agenda of the meeting.

This is for your information and record.

The Agenda of the Meeting is enclosed herewith.

Thanking you,

Yours faithfully

For **NDA SECURITIES LIMITED**

  
Vanshika Rastogi  
Company Secretary  
ACS-36254

Encl: as above

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**AGENDA FOR THE 4<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF NDA SECURITIES LIMITED SCHEDULED TO BE HELD ON THURSDAY, THE 31<sup>st</sup> DAY OF DECEMBER, 2015 AT 4:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 1002A, ARUNACHAL, 19, BARAKHAMB ROAD, NEW DELHI-110001**

1. To elect the Chairman of the Meeting
2. To grant leave of absence, if any, to the Directors of the Company
3. To Consider and approve the Resignation of Chief Financial Officer
4. To Consider and approve the Appointment of Chief Financial Officer
5. To Consider the Appointment of Compliance Officer of the Company in place of Ms. Megha Khatri
6. Any other matter with the Permission of the Chair.
7. Vote of thanks to the Chair.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **NDA Securities Limited**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254

DATE: 21.12.2015

PLACE: NEW DLEHI