

NDA SECURITIES LTD.

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

Regd. Off. 906 Arunachal, 19 Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 Line) 23712751, 23717551, 23713696, 23319687, 32632621
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Regd. Off:
1002-A, Arunachal,
19, Barakhamba Road,
New Delhi-110001

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 Tuesday, 12th February, 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 31st December, 2012 along with the Limited Review Report by the Statutory Auditors of the Company for the said unaudited quarterly financial results.

For NDA SECURITIES LIMITED

(Sanjay Agarwal)
Managing Director

Place: New Delhi
Date: 23rd January, 2013