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



NDA SECURITIES LTD.

CIN - L74899DL 1992PLC050366

Regd. Off: 1002-A, 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 Friday, 30th May, 2014 to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2014.

For NDA SECURITIES LIMITED

(SANJAY AGARWAL) MANAGING DIRECTOR

Place: New Delhi Date: May 15, 2014