

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: MCX Stock Exchange Ltd. CIN - L74899DL1992PLC050366
: 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

FAX MESSAGE - 022-22723121

REF: NDASEC/BSE/NOTICE/2014

Dated: July 22, 2014

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 Tuesday, the 12th August, 2014 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 30th June, 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.