

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/NOTICE/2/2019-20

Dated: August 05, 2019

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

Sub: Notice of the 2nd Board Meeting for the FY 2019-20
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 4:00 P.M. at the Registered Office of the Company to transact the following business(es):

1. To consider, approve and take on record the unaudited quarterly financial results of the Company for the quarter ended 30th June, 2019
2. To consider, approve and take on record the Resignation of Mr. Lalit Gupta(DIN:00021031), Independent Director
3. To consider, approve and take on record the Re- appointment of Mr. Uma Shanker Gupta (DIN:0008823) as Independent Director of the Company , for his second term of five consecutive years.
4. To consider, approve and take on record the Re- appointment of Mr. Ram Kishan Sanghi (DIN:00350516) as Independent Director of the Company for his second term of five consecutive years.
5. The Board will consider the matters related to the Annual General Meeting
6. Any other matter with the permission of Board

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254

Address: 1002A, Arunachal,
19 Barakhamba Road,
New Delhi-110001