

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

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REF: NDASEC/NOTICE/2/2020-21

Dated: August 26, 2020

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

Sub: Notice of the 2nd Board Meeting for the FY 2020-21
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 Thursday, 3rd September, 2020 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 un-audited quarterly financial results of the Company for the quarter ended 30th June, 2020
2. To consider, approve and take on record the Re- appointment of Mrs. Deepti Agarwal (DIN: 00049250) as Whole Time Director of the Company.
3. The Board will consider the matters related to the Annual General Meeting
4. 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