

# 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/27AGM/BSE/2018-19**

**Dated: August 16, 2019**

To  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Notice of Book-Closure**  
**Ref: ISIN: INE026C01013**

Dear Sir/ Madam,

**NAME OF THE COMPANY: NDA SECURITIES LIMITED**

Security Code	Type of Security & Paid-up value	Book-closure or Record Date	Purpose
511535	Equity Rs. 10/- per share	Book-Closure 21.09.2019 to 27.09.2019 (Both days inclusive)	Annual General Meeting

The Company is providing E-voting Facility to its Members of the Company.

Please take note that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 27<sup>th</sup> Day of September, 2019 at 4:00 P.M at Agarwal Dharmshala, OCF Pocket 104, Kalkaji Vistar, Near Punjsons Factory, New Delhi-110019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For **NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
**COMPANY SECRETARY**  
**ACS-36254**