# **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



### Email:corp.relations@bseindia.com

REF: NDASEC/24AGM/BSE/2015-16

Date: 06.09.2016

To,

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

Sub: Advertisement under Regulation 47 of SEBI (LODR), 2015 Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir/ Madam,

This is in reference with the above captioned subject line and to inform you that in compliance with Regulation 47 of SEBI (LODR), 2015, Company has published notice of 24th Annual General Meeting of the Company in English and Hindi Newspaper.

Kindly take this on your record and oblige.

Thanking You

For NDA Securities Limited

Vanshika Rastogi Company Secretary

ACS-36254

Encl: as above

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#### eenbandhu Chhotu Ram Thermal Power Project, Yamuna Nagar

Haryana Power Generation Corporation Ltd.) CORRIGENDUM

	Brief Scope of Work/Supply	Last date of submission of bids
against 573	Supply of Taper Roller Bearing no. H-961649/H-961610 (Cup & Cone) OR EQUIVALENT (SKF/FAG/TIMKEN/NSK make)	13:09:16 upto 13:00 hrs.
ntagainst 636	FSSS Spares for Boiler	15.09.16 upto 13:00 hrs.

etails of above NIT, qualifying requirements and tender aug up Phents can be seen and downloaded from Haryana Govt fal https://haryanaeprocurement.gov.in and HPGCL te www.hpgcl.gov.in. The bid will be accepted only online to abuse portal https://haryanaeprocurement.gov.in.

Chief Engineer

# REQUEST FOR PROPOSAL (RFP)

CONSULTANCY SERVICES FOR PREPARATION OF INTEGRATED MASTER PLAN & DESIGNS FOR HYDERABAD PHARMA CITY, TELANGANA STATE

Telangana State Industrial Infrastructure Corporation Limited (TSIIC), the nodal agency of Government of Telangana (GoTS) for development of industrial infrastructure in the State, invites proposals from reputed National & International consultancy firms with relevant experience for providing consultancy services for preparation of Integrated Master Plan and Designs for proposed Hyderabad Pharma City at Mucherla, RR District, Telangana State.

The RFP can be downloaded from www.tsiic.telangana.gov.in and www.cgg.gov.in from September 2, 2016. Last date for submission of Proposals: September 28, 2016, 17.00Hrs (IST).

> Vice Chairman & Managing Director Telangana State Industrial Infrastructure **Corporation Ltd. (TSIIC)**

TSHC "Parisrama Bhavan", 6th Floor, 5-9-558/B, Basheerbagh, Fateh Maidan Road, Hyderabad-500004, Telangana, India. Ph: 23237625 / 26, Fax: 040-23240205, Email: vcmd\_tslic@telangana.gov.in

Business Standard

NDA SECURITIES LTD.

TSIC

CIN: L74899DL1992PLC050366

Regd. Off: 1002A. Arunachal, 9 Barakhamba Road, New Delhi-110001
Tel: 011-46204009, Fax: 011-46204060; E-mail: info@ndaindia.com; Website: www.ndaindia.com

#### NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of NDA Securities Limited (the "Company") is scheduled to be held on Wednesday, 28" September, 2016 at 4:00 PM at Apparwal Dharmshala, OCf Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019 to transact the Business (es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2016 sent to the email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.ndaindia.com. The physical copies have been dispatched through the permitted mode to Members on September 2<sup>nd</sup>, 2016. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all

The Register of Members and Share Transfer Books of the Company shall be closed from 22nd September, 2016 to 28" September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting: 24th September 2016, 9:00 AM
- The date and time of end of remote e-voting: 27th September 2016, 5:00 PM c)
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 21" September 2016.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at evoting@nsd.co.in or beetalrta@gmail.com (RTA, BEETAL Financial & Computer Services Private Limited), by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall not be allowed beyond September 27th, 2016, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The g) Company will make arrangements of ballot papers in this regard at the AGM venue.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 24th AGM.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 21st, September 2016 shall be entitled to avail the facility of remote e-voting (between 24th September 2016 to 27th September 2016) as well as voting at 24th AGM.
- Notice of 24th AGM is available on the Company's website www.ndaindia.com and on NSDL Website at evoting@nsdl.co.in
- In case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on https://www.evoting.nsdi.com or contact NSDL at the Telephone No.: 022-24994587

By Order of the Board M/s NDA Securities Limited

> Vanshika Rastogi Company Secretary ACS:36254

Phone: NO

Regd. Office:

E.V NOTICE is hereby giv

- The 27th Annual ( (India) Limited will Skylark Building 60
- The Notice of AGN has been sent elecwith the Company/ of ohysical copies h permitted mode on 2016 is also availat
- In compliance with a Rule 20 of the come from time to time and lenoisivio Requirements) Redo6'sday MANOCONE viding to the Memi<sup>A</sup> pensal epuebuo

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- the remote e-voting poels; ac itsus end on 26th Septen suggo enuous the cut-off date for our pway regarders 21st September, 20g uase scepus any person, who ace the posted to
- after dispatch of the penultur on 21st September, 20102 01 30 00 maltompc2014@gg=00 Japusy Months remote e-voting the members may note 3 1000 of 2
- member, the member of the memb voting through balosako LVd have cast their vote 351A33) shall not be entitled WIISEL
- register of member 3/3 3/48 through ballot paper and and the Notice of AGM SD BH I through ballot pape on the CDSL's webg INOS
- n case of any quer says members and remo of https://www.evo through email ID: h (94) Company at 405, wow www.mpcindia.com/s >
- The register of mer closed from Wedne (both day inclusive)

Date: 03rd September Place: New Delhi

2016-17 Dt.:

PLATFORM, APPROACH AND MERCHANT RESTOLLS JUNAGARH STATION

EMD: ₹4,04,970/-, Cost ₹10,000/-, Completion P

(2) E-Tender Notice No

SBP-16 Dt.: 3; POLYOTH REBUILD STONE SLAB BRID AND DN, 334 DN, 335 DN UP INTO RCC BRIDGES THERUBALI SECTION

₹ 2.29.020/- ( ₹ 5,000/-, Completion Peril

(3) E-Tender Notice No. Name of Work - DEC

# ss Standard HI EDITION

iblished by Nandan Singh of Business Standard Private officed at Jagran Prakashan Ltd. ed ctor, 63, Noida-201301, UP Marg, New Delhi 110002

Shyamal Majumdar

NO. 57376/1994

lid write their feedback at back@bsmail.in 02, Fax:+91-11-23720201

ription and Circulation s please contact: . Mansi Singh **Eustomer Relations** tandard Private Limited. 4th floor, Building H. minium, Opp Century Mills. forli, Mumbal - 400 013 subs\_bs@bsmail.in s, SUB-BS to 57007\*

ugam News reports and feature mijo@iness Standard seek to present Officture of developments in the MORE corporate world and the ononctual developments can turn iq alurent owing to circumstances MANUESS Standard's control and gausiness Standard does not asayonsibility for investment or ons taken by readers on the and articles published in the aders are expected to form

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LIGH's Business Standard Pvt. Ltd. publication, reproduction redissemination of the hny form or by any means, is 3thout the prior written consent ss Standard Pvt. Ltd. Any such nd unauthorised act by any entity shall invite civil and

Date: 05/09/2016

Air Surcharge

स्बहण्यम स्वामी ने महबूबा मुफ्ती पर सीधे-सीधे आरोप लगाया कि राज्य की मख्यमंत्री के आतंकी संगठनों से सबंध हैं लिहाजा हालात सुधर नहीं रहे हैं। ऐसे में केंद्र सरकार को चाहिए कि वो जम्म-कश्मीर सुरक्षां बलों के हवाले कर दे। बता दें कि आज ही एक 30 सदस्यों की सर्वदलीय टीम गृहमंत्री राजनाथ सिंह को अगुवाई में जम्मू कश्मीर गई है। शांति बहाली के प्रयासों के तहत ये टीम हालात का जायजा लेते हुए यहां के स्थानीय प्रतिनिधियों से बातचीत करेगी। ऐसे में स्वामी का बवान विपक्ष का सरकार पर हमले का एक और मौका दे सकती है।

# मदर हाउस में मदर टेरेसा को संत घोषित करने का जश्न मना

कोलकाता, (भाषा)। मदर टेरेसा को संत घोषित करने का स्वागत आज जोरदार तालियों की गडगडाहट के साथ किया गया। इस मौके पर एक विशेष प्रार्थना सभा आयोजित की गई थी जिसमें बड़ी संख्या में विदेशियों सहित सैकडों आस्थावनों ने हिस्सा लिया।मिशिनरिज ऑफ चेरेटी के मुख्यालय मदर हाउस में तीन बडी स्क्रीने लगाई गई थी जहां पर सैड़को नन और टेरेसा के अनुवायी समारोह का सीधा प्रसारण देखने के लिए इकट्ठा हुए थे।एक अन्य स्क्रीन जनता के लिए मुख्यालय के बाहर भी लगाई श्री।सबह से हाउस को जनता के लिए खोल दिया गया था क्योंकि आंगतुक दिवंगत रोमन कैथोलिक नन को उनकी समाधि पर श्रद्धांजलि देने के लिए पूरे दिन आए।जब वेटिकन में पोप फांसिस ने उन्हें संत घोषित किया तो नन और आंगतक खुशी से झुम उठे और जोरदार तालियां बजाने लगे और ल कोलकाता की महान टेरेसा" कहने लगे। सबह में छह बजे दिन का जश्न मनाने के लिए विशेष सभा आयोजित

# भारतीय डाक ने मदर टैरेसा के लिए डाक िटिकट जारी किया

मुंबई, (भाषा)। मदर देरेसा को औपचारिक रूप से संत घोषित किए जाने की खशी में भारतीय डाक ने ्रिअपर स्मारक हाक टिकट जारी की। भासरकारी विज्ञप्ति के अनुसार केन्द्रीय ् संचार राज्यमंत्री मनोज सिन्हा ने यहां ा डिवाइन चाइल्ड हाई स्कूल में E आयोजित एक समारोह में डाक टिकट ा जारी किया।मिशरिज ऑफ चैरिटी के प्रतिनिधि के रूप में बिशप एग्नेलो ाग्रेसियस और सिस्अर रूबेला समारोह । में उपस्थित थे।

Judge, (West-04) Delhi. फोन नं. 011-42662177, 78, 79

NIT No - 44

Raipur Development Authority

Bhakat Matakarma Complex, New Rajendra Nagar RAIPUR (C.G.) 492006 Website: www.rdaraipur.com, Email: cerdaryp@gmail.com,Tele Fax: 0771-2536188

Dated 03 September 2016

NIT for Design - Build Contract for Construction of 944 LIG Dwelling Units at RAIPUR Raipur Development Authority (RDA) invites Online Tenders from the

eligible Class 'A' Contractors registered under unified registration system in Chhattisgarh PWD with a valid UIN or Equivalent Registration in any State Govt Dept./Central Govt. Dept./other Govt. Dept./ undertaking of State / Central Govt.

Name of the Work: Design Build for Construction of 944 Numbers of LIG Dwelling units in G+8 floor building blocks including stilt (Parking) floor and all related site Infrastructure Development works as per Drawings, Designs & Specifications complete in all respects and ready to move in and occupy condition at Indraprastha Raipura Phase-II (TDS-1), Raipur, including with a defect liability period of Three years. Tender Document-Tender Document may be downloaded from the website https://eproc.cgstate.gov.in, Probable Amount of Contract Work: ₹ 6260 Lacs, Earnest Money: ₹ 25 Lacs, Application Processing Fee (Payable online)- ₹ 15,000 (Non Refundable), Time allowed for Completion of Works - 30 (Thirty) Months including rainy season. Date of Tender Release (Online) - 03.09.2016, 05:30 PM onwards, Last Date of ONLINE Bid Submission-01.10.2016, up to 05:30 PM, Last date of Physical Document Submission- 05.10.2016, 4:00 PM, Date of opening of Envelope 'A' & 'B'of Tender document- 07.10.2016 @11.00AM onwards at Office of The Chief Executive Officer, Raipur Development Authority, RAIPUR (Chhattisgarh). Any amendment(s) /Corrigendum shall be posted only on the Website. Chief Engineer

OF DEFENDANT (ORDER 5, RULE 20 OF THE CODE OF CIVIL PROCEDURE)

THE COURT OF Sh. MahavirSinghal, Addl. District Judge, (West-04), Room No. 109, First Floor, Tis Hazari Courts, Delhi.

Case No. CIV DJ-609762/2016 UCO BANK

SANDEEP VERMA

.(Defendant)

N.D.O.H. 24.10.2016

Sandeep Verma, S/o Ramesh Verma, R/o House No. 5453, Second Floor, Gali No.16, Balbir Nagar, Extension, Shahadara, Delhi-110032.

The Defendants above named Whereas you are intentionally evading service of summons it is hereby notified that if you shall not

defend the case on the 24th, day of October, 2016 the day fixed for the final disposal,it will be heard and determined ex-parte.

Given under my hand and the seal of the court, this 29th, day of August, 2016.

Addl. District Judge, (West-04) Delhi.

# NDA SECURITIES LTD.

CIN: L74899DL1992PLC050366

Regd. Off: 1002A, Arvinachal, 9 Barakhamba Roud, New Delhi-110001

Tel: 011-46204009, Faxf 011-46204050; E-mail: info@ndaindia.com, Website: www.ndaindia.com

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of NDA Securities Limited (the Company") is scheduled to be held on Wednesday, 28th September, 2016 at 4,00 PM at Aggarwal Dharmshala, OCf Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019 to transact the Business (es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2016 sent to the email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s). and is also posted on the website of the Company Le. <a href="https://www.ndainda.com">www.ndainda.com</a>. The physical copies have been dispatched through the permitted mode to Members on September 2°1, 2016. As per Section 108 of the Companies Act, 2013. read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all

The Register of-Members and Share Transfer Books of the Company shall be closed from 22<sup>nd</sup> September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that.

- a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting : 24th September 2016, 9:00 AM b).
- The date and time of end of remote e-voting : 27th September 2016, 5:00 PM C)
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 21" September 2016.
- e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and cassword by sending a request via email at evoting@nsdl.co.in or beetainta@gmail.com (RTA, BEETAL Financial & Computer Services Private Limited), by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
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- In case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on https://www.evoting.nsdl.com.or.contact.NSDL.at the Telephone No.: 022-24994587

By Order of the Board M/s NDA Securities Limited Vanshika Rastogi Company Secretary ACS 36254

Date: 05/09/2018 Place: New Delhi

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