

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/25AGM/BSE/2016-17

Dated: August 17, 2017

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 21.09.2017 to 27.09.2017 (Both days inclusive)	Annual General Meeting

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

Please take note that the 25th Annual General Meeting of the Company will be held on Wednesday, the 27th Day of September, 2017 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