

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/NOTICE/4/2017-18

Dated: January 22, 2018

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

Sub: Notice of the 4th Board Meeting
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 1st February, 2018, at 4.00 P.M. at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi - 110001, inter alia to consider and approve the proposal of Disinvestment of Shares of its Subsidiary Company.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254