

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/OUTCOME/4/2017-18

Dated: February 1, 2018

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 1st February, 2018 at the Registered Office of the Company considered and approved to conduct the Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014) for seeking approval of Members of the Company by way of Postal Ballot and e-voting on the Sell, Transfer or Disposal of the shares held by the Company in its Subsidiary i.e. NDA Share Brokers Limited.

In this regard, the extract of calendar of events for the said postal ballot (Physical form and e-voting):

| S.No. | Particulars | Dates |
|-------|---|------------|
| 1. | Date on which consent given by the Scrutinizer | 31.01.2018 |
| 2. | Date of Board Resolution for conducting Postal Ballot | 01.02.2018 |
| 3. | Cut- off date | 02.02.2018 |
| 4. | Date of completion of dispatch of Notice of Postal Ballot | 12.02.2018 |
| 5. | Commencement of E-voting | 12.02.2018 |
| 6. | End date of E-voting | 13.03.2018 |
| 7. | Date of publication of notice in Newspaper | 14.02.2018 |
| 8. | Last date for submission of the report to the chairman by the Scrutiniser | 15.03.2018 |
| 9. | Result to be displayed on Notice Board/ Depository/ Stock Exchange | 15.03.2018 |
| 10. | Date of declaration of the result by the Chairman | 15.03.2018 |

The Board of Directors has also approved the notice of Postal Ballot Form to be sent to the members of the Company for their approval.

The meeting of the Board of Directors of the Company commenced at 4:00 PM and concluded at 5:15 PM.

This is for your information and record.

Thanking you,

Yours faithfully
For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254