

# 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)  
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CIN : L74899DL1992PLC050366

March 07, 2018

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Postal Ballot Notice sent to you dated 14.02.2018 in which Mr. Surrinder Kishore Kapahi, Practising Company Secretary of M/s Kapahi & Associates, was Scrutinizer for conducting Postal Ballot procedure, has been changed.

Due to personal health issues of Mr. Surrinder Kishore Kapahi, the Board has decided to change the Scrutiniser and appoint another person whose details are given below for completion the Postal Ballot procedure.

**Details of New Scrutinizer:**

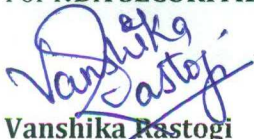
**Name of the Scrutinizer- Ms. Achita Sobti, Practicing Company Secretary**  
**M.No.- 33858 & CP No.- 12718**

We want to confirm you that all the information which was covered in earlier Postal Ballot Notice will remain same except the above one.

The said meeting of the Board commenced at 4:00 PM and concluded at 4:45 PM.

This is for your information and record.

Thanking you,  
Yours faithfully  
For **NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
**Company Secretary & Compliance Officer**  
**ACS-36254**