

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/26AGM/BSE/2017-18

Date: 18.09.2018

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 26th 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

Greater Chennai Corporation, Ripon
Building Campus, 1131, EVR Periyar Salai,
Chennai-600 003, India

For Further Information, Please Contact:
044-25619228 / 25619839
Email: seswm@chennaicorporation.gov.in

DIPPR/ 3168 /Tender/2018

NDA SECURITIES LIMITED

CIN: L74899DL1992PLC050366

Regd. Off.- 1002A, Arunachal, Barakhamba Road, New Delhi-110001

Email id: legal@ndaindia.com Website: www.ndaindia.com

Contact No. - 011-46204009

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of NDA Securities Limited (the "Company") is scheduled to be held on Thursday, 27th September, 2018 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. The Annual Report of the Company for the financial year ended March 31, 2018 were sent to the email ids of the members 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 August 31st, 2018. 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 Resolutions set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from **21st September, 2018 to 27th September, 2018** (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 2018, 9:00 AM**
- The date and time of end of remote e-voting : **26th September 2018, 5:00 PM**
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Thursday, 20th September 2018**.
- 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@nsdl.co.in or beetalrta@gmail.com (M/s BEETAL Financial & Computer Services Private Limited (RTA), by mentioning his/her Folio no. /DP ID and client ID No. However, if such a member 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 26th, 2018, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The 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 26th AGM.
- Notice of 26th 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.nsdl.com> or contact NSDL at the Telephone No.: 022-24994587 / 1800-222-990 (Toll free).

By Order of the Board
For NDA Securities Limited

Sd/-
Vanshika Rastogi
Company Secretary
ACS-36254

Date: 03.09.2018
Place: New Delhi

SPEARHEAD METALS & ALLOYS LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) -400604.
Tel No. 02271191030, Email ID: compliances@ladam.in CIN No. U27109MH1990PLC056088

NOTICE

The notice is hereby given that 28th Annual General Meeting (AGM) of the Company will be held on **Thursday, 27th September, 2018 at 10.00 AM at TSSIA HOUSE, Gr. Floor, P-26, Road No. 16/T, Wagle Industrial Estate, Thane (W)-400604**, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). Physical copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report been completed on

b) A member whose name is registered in the Depositories as on the cut-off date shall not be allowed the facility of remote e-voting after the commencement of the AGM.

c) The remote e-voting will commence on the date of the AGM.

d) The remote e-voting will end on the date of the AGM.

e) The remote e-voting module will be allowed thereafter. Once the AGM commences, the facility shall not be available subsequently.

f) The company is offering the facility of remote e-voting for the businesses specified in the Notice to exercise their right at the AGM.

g) Further, an eligible member whose name is registered in the Depositories shall not vote again at the AGM.

h) Any person who becomes member of the Company may obtain login-id and password by mentioning their Folio No. or DP ID and existing user ID and password.

Mr. V Suresh, Practicing Company Secretary, will be conducting the Physical Ballot at the AGM.

Notice is also given pursuant to Section 173 of the Companies (Management and Administration) Rules, 2014, that the AGM shall be held on Saturday, September 22, 2018 to 11:00 AM.

The procedure and other details of the AGM are available on the website of the National Central Depository Services (India) Limited (www.ncdsl.com) and <https://www.bseindia.com>. The details are also available for inspection at the Registered office of the Company.

Any query / grievance in respect of the AGM can also be addressed to helpdesk@nscdl.com

Place : Chennai
Date : 03.09.2018

Kkalpana

Teleph
E-Mail:

RE

Notice is hereby given that:

- The 33rd (Thirty-Third) Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 27th September, 2018 at 10:00 A.M.** at the Company's registered office to transact the business as stated in the Notice of AGM.
- Notice of 33rd AGM and Annual Report for F.Y. 2017-18 are registered with the Company's Depository Participant(s), pursuant to the provisions of the Companies (Management and Administration) Rules, 2014 and the facility of opting for a physical copy of the Notice of AGM and Annual Report has been sent to those members registered with the Company's Depository Participant(s) at their registered address. Members may opt to receive a physical copy of the Notice of AGM and Annual Report by sending a request for a physical copy of the Notice of AGM and Annual Report to the Company's Registered Office at the address mentioned above.
- In accordance with the provisions of the Companies (Management and Administration) Rules, 2014 and the Register of Members and the Share Transfer Books of the Company shall be closed from **Thursday, 27th September, 2018 to 27th September, 2018** (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:
- The Directors have proposed dividend for F.Y. 2017-18 and the same shall be paid to the members of the Company as on the date of the AGM.
- Members may opt to receive dividend for F.Y. 2017-18 through electronic mode. Members may also opt to receive dividend through physical mode. Members may opt to receive dividend through physical mode by sending a request to the Registrar and Share Transfer Agent, Kolkata - 700019. Those who have opted for electronic mode shall not be eligible to receive dividend through physical mode.

संसद भाग, नई दिल्ली-110001
 ओए नं. 277/18
 आईसीआईसीआई बैंक लि. ... आवेदक
 वनाम
 विकास एवं अन्य प्रतिवादी
 सेवा में
 प्रतिवादी
 1. विकास पुत्र श्री वेद पाल (कर्जदार)
 निवासी एमसीएफ-78, ब्लॉक-8, भगत सिंह
 कॉलोनी, बल्लभगढ़, नजदीक बोहरा पब्लिक
 स्कूल, फरीदाबाद-121004
 2. रेखा पत्नी वेद पाल डेमा (सह-कर्जदार)
 निवासी मकान नं. 78, भगत सिंह कॉलोनी,
 बल्लभगढ़, नजदीक बोहरा पब्लिक स्कूल,
 फरीदाबाद-121004
 चूकि उपरोक्त नामित आवेदक ने रु.
 31,54,105/- (एकतीस लाख चौवन
 हजार एक सौ पांच रुपए) की वसूली के
 लिए आपके विरुद्ध एक मुकदमा दर्ज कराया
 है और अधिकरण के संज्ञान में आया है कि
 सामान्य तरीके से आपको जानकारी देना संभव
 नहीं है इसलिए इस विज्ञापन के माध्यम से
 सूचना देते हुए आपको 04.09.2018 को
 प्रातः 11.00 बजे अधिकरण के समक्ष
 उपस्थित होने का निर्देश दिया जाता है।
 यह ध्यान रखें कि निर्धारित तिथि को
 अधिकरण के समक्ष उपस्थित नहीं होने पर इस
 मामले पर आपकी अनुपस्थिति में सुनवाई कर
 निर्णय लिया जाएगा।
 अधिकरण के आदेशानुसार
 अनुभाग अधिकारी
 डीआरटी-II, दिल्ली

basis/workpoint
 Details may be seen in the bidding document at Member Secretary
 and Superintending Office, RMRS, Zenana Hospital, Jaipur or at the
 Website of state Public procurement Portat (sppp.rajasthan.gov.in and
 www.eproc.rajasthan.gov.in.
 Member Secretary and Superintending
 DIPR/C/11386/2018

कार्यालय अधिशासी अभियंता जन स्वा. अभि. विभाग खण्ड ब्यावर
 क्रमांक: अअ/जन स्वा./2018-19/ नीलामी सूचना दिनांक:.....
 सर्वसाधारण को राजस्थान के राज्यपाल को ओर से सूचित किया जाता है कि जन स्वा. अभि. विभाग
 खण्डीय भण्डार, ब्यावर में पड़े विभागीय नकारा/अनुयोगी सामान को नीलामी दिनांक 20.09.18 को
 दोपहर 12:00 बजे से 4:00 बजे सायं तक को जावेगी। समयाभाव या अन्य किसी कारणवश सामान को
 बोली नहीं लग पायी तो उसकी नीलामी अगले दिन को जावेगी। जिसकी सूचना आपको उसी दिन सायंकाल
 बोली के समय दे दी जाएगी। जो सामान नीलाम किया जाना है उसका विवरण निम्नानुसार है:-
 सो.आई./एम.एस./जो.एम./पम्प मोटर/इलेक्ट्रिक/पीवीसी अनुमानित लागत
 स्क्रैप/पी.वी.सी. केबल राशि रु. 52.55 लाख
 इच्छुक खरीददार उपरोक्त वर्णित सामान का निरीक्षण कार्यालय समय में कर सकते हैं। नीलामी/बोली
 में भाग लेने वाले व्यक्ति को रु. 1,10,000/- (अक्षरे अस्सी हजार मात्र) धरोहर राशि नीलामी दिनांक
 को दोपहर 12.00 बजे तक जमा कराने होगी। निर्धारित समय के पश्चात किसी को भी धरोहर राशि
 जमा नहीं की जाएगी। बोली छूटने पर संबंधित बोलीदाता को राशि का 25% तत्काल नगद जमा कराना
 होगा तथा शेष राशि 75% का भुगतान नगद/डिमाण्ड ड्राफ्ट द्वारा नीलामी दिनांक से 7 दिवस में अनिवार्य
 रूप से जमा कराना होगा। जमा की गई धरोहर राशि का समायोजन अंतिम भुगतान राशि में किया
 जाएगा। शर्तें 1. माल पर लगने वाले बिक्रीकर/जोएस्टी/अन्य कर आदि नियमानुसार खरीददार को
 अलग से देना होगा। 2. सामान का उचित मूल्य न मिलने पर या किसी भी कारणवश नीलामी करने एवं
 निर्धारित शर्तों में संशोधन करने का अधिकार नीलामी कमेटी के अधिकार में होगा। 3. सामान जिस
 हालात में है जैसा है जहां है उसी हालात में खरीददार को उठाना होगा। 4. माल का मात्रा कम/ज्यादा
 हो सकती है। 5. विस्तृत नियम व शर्तें इस कार्यालय से वांछित राशि जमा करवाने पर प्राप्त की जा
 सकती है।
 हस्ताक्षर
 अधिशासी अभियंता
 जन स्वा. अभि. विभाग खण्ड ब्यावर
 DIPR/C/11469/2018

लोगों की
 हरदोई (उत्तर प्रदेश)
 हरदोई जिले में ट्रेन से गिरकर
 की मौत का मामला सामने आ
 पुलिस सूत्रों ने आज यहां बताया
 कोतवाली देहात थाना क्षेत्र के अंतर्गत
 लखनऊ-मुरादाबाद रेल पटरी पर कल
 कौड़ा गांव के पास ट्रेन से गिरकर
 सलीम (40) और मुरताक (30) की
 मौत पर ही मौत हो गयी। पुलिस सूत्रों
 के अनुसार दोनों हरदोई से शाहजहापुर
 जाने के लिए घर से निकले थे। शवों
 का पोस्टमार्टम कराया गया।

**असम में सामूहिक बलात्कार:
 महिला आयोग ने जांच के
 बारे में ब्यौरा मांगा**
 नई दिल्ली, (भाषा)। राष्ट्रीय
 महिला आयोग ने असम के पुलिस
 महानिदेशक से कहा है कि वह नौगांव
 जिले में एक महिला के साथ कथित
 तौर पर हुए सामूहिक बलात्कार के
 मामले में जांच की स्थिति के बारे में
 उसे अवगत कराएं। पुलिस के
 अनुसार, हाल ही में नौगांव जिले में
 महिला का कथित तौर पर अपहरण
 किया गया और उसके साथ सामूहिक
 बलात्कार किया गया। इस मामले पर
 स्वतः संज्ञान लेते हुए महिला आयोग ने
 असम के पुलिस महानिदेशक कुलधर
 सैकिया को पत्र लिखकर कहा है कि
 वह इस मामले में चल रही जांच के
 बारे में जल्द से जल्द से उसे अवगत
 कराएं। फिलहाल महिला का उपचार
 चल रहा है।

NDA SECURITIES LIMITED
 CIN: L74899DL1992PLC050366
 Regd. Off.- 1002A, Arunachal, Barakhamba Road, New Delhi-110001
 Email id: legal@ndaIndia.com Website: www.ndaIndia.com
 Contact No. - 011-46204009

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By Order of the Board
 For NDA Securities Limited
 Sd/-
 Vanshika Rastogi
 Company Secretary
 ACS-36254

Date: 03.09.2018
 Place: New Delhi

**भाजपा सांसद ने की
 पुरुष आयोग गठित
 करने की मांग**
 बलिया (उप्र), (भाषा)। घोसी
 लोकसभा सीट से भाजपा के सांसद
 हरिनारायण राजभर ने महिलाओं के
 उत्पीड़न से निजात दिलाने के लिये
 पुरुष आयोग गठित करने की मांग की
 है। घोसी से सांसद राजभर ने कल रात
 यहां संवाददाताओं से कहा कि वह इस
 मांग को लोकसभा में उठा चुके हैं तथा
 उन्होंने इस मसले को लेकर प्रधानमंत्री
 नरेंद्र मोदी और भाजपा के राष्ट्रीय
 अध्यक्ष अमित शाह को पत्र भी लिखा
 है। वह इस मसले पर दोनों नेताओं से
 मुलाकात कर उनके सामने अपनी मांग
 रखेंगे। उन्होंने कहा कि महिलाओं के
 लिये तो महिला आयोग है, लेकिन
 पुरुषों के लिये कोई आयोग नहीं है
 जबकि महिलाओं से उत्पीड़ित होकर
 पुरुष खुदकुशी कर रहे हैं तथा फर्जी
 मुकदमे में आरोपित हो रहे हैं।