## 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

i, as on the cut-	Greater Chennai Corporation, Ripon	b) A member whose name is rec				
) and password	Building Campus, 1131, EVR Periyar Salai,	depositories as on the cut-off				
g then existing	Chennai-600 003, India	the facility of remote e-voting				
g men existing	For Further Information, Please Contact: 044-25619228 / 25619839	convening the AGM.				
	DIPR/3168 /Tender/2018 Email: seswm@chennaicorporation.gov.in	c) The remote e-voting will comm				
CDSL after the		d) The remote e-voting will end or				
a resolution is	NDA SECURITIES LIMITED	e) The remote e-voting module				
ed to change it		allowed thereafter. Once the				
cast their vote	CIN: L74899DL1992PLC050366	Subsequently.				
out shall not be	Regd. Off 1002A, Arunachal, Barakhamba Road, New Delhi-110001	f) The company is offering the fa				
e is recorded in is on the cut-off	Email id: legal@ndaindia.com Website: www.ndaindia.com	the businesses specified in the to exercise their right at the AG				
ail the facility of						
llot paper;	NOTICE	g) Further, an eligible member m shall not vote again at the AGM				
quently Asked	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 Company") is scheduled to be held on Thursday 27th Company.	h) Any person who becomes mer				
ar manual for dia.com or call	"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 Momber, The Aggarwal Charmella Sectory, New Delhi- 110019 to transact the Business (es) as stated in	may obtain login-id and pass				
lvi at telephone	and the decision to the Members. The Annual Report of the Company for the Spaniel user is the state of the	mentioning their Folio No. or D				
ces connected		existing user ID and password				
and the second second	posted on the website of the combandia com Tho physical against have been been been been been been been be	Mr. V Suresh, Practicing Compan				
of Section 91 of	read with Rule 20 of the Companies (Anaparameters of August 31st, 2018. As per Section 108 of the Companies Act, 2013, Physical Ballotatthe AGM.					
ers and Share		Notice is also given pursuant to Se				
September 21,	the facility to cast their yote by electronic means as menided by Alicie Company is pleased to provide its members Administration) Rules, 2014, that					
the purpose of	et to the monte.	Saturday, September 22, 2018 to F				
Territor Same	The Register of Members and Share Transfer Books of the Company shall be closed from 21st September, 2018 to 27th September, 2018 (both daw inclusion) for the	The procedure and other details - Notice of AGM are available on t				
te Board	27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:	Central Depository Services (In				
Limited	a) The business as set out in the notice of ÅGM may be transacted through voting by electronic means.	https://www.bseindia.com. The do				
apital Limited)	b) The date and time of Commencement of remote e-voting : 24th September 2018, 9:00 AM	for inspection at the Registered off				
-	c) The date and time of end of remote e-voting : 26th September 2018, 5:00 PM	Any query / grievance in respect of				
	<ul> <li>d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Thursday. 20th Sentember 2019.</li> </ul>	can also be addressed to helpdes				
D	and the second sec					
Ð	e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log	Place : Chennai				
Chart Britishing and	and pussion by schuling a request via email at evoting (a) nod co in or bootalists (a second state of the	Date : 03.09.2018				
MITED	I mandal a compater services private Limited (RIA) by mentioning his hor Falia ne (DD ID - 1 )	ip				
	However, if such a member is already registered with NSDL for e-voting then existing user ID and client ID No. be used for casting vote.	a a				
n District,	f) The remote e-voting shall not be allowed beyond September 26th, 2018, 5:00 PM.	Kkalpana.				
De assesses	g) Members who have not cast their votes by remote evoting can evoring their voting site that the set of the s	qt				
2-24934924	and the AGM venue	Teleph <sup>M</sup>				
1 martine	<ul> <li>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 votes are each a 2011 to 2011.</li> </ul>	E-Mail: <u>i</u>				
") of the Members	a second de childred to cast their vote again at the 26th AGM.					
eptember 26, 2018	<ul> <li>Notice of 26th AGM is available on the Company's website <u>www.ndaindia.com</u> and on NSDL Website at <u>evoting@nsdl.co.in</u></li> </ul>	RETO				
P Andhra Pradesh-	<ul> <li>j) In case of any queries, members may visit Help &amp; FAQ's section available at NSDL's website download section on https://www.evoting.pcd.com.or.com.act.NSDL.act.loc.act</li></ul>	Notice is hereby given that: )p				
Odd Marsh Dodo	https://www.evoting.nsdl.com or contact NSDL at the Telephone No.: 022-24994587/ 1800-222-990 (Toll free).	1. The 33rd (Thirty-Third) Annual Goo September, 2018 at 10:00 A.M. at (				
31 <sup>st</sup> March, 2018 Members whose	By Order of the Board	convening the said AGM .				
The same is also	For NDA Securities Limited	2. Notice of 33rd AGM and Annual Res				
hysical copies of	Sd/-	are registered with the Company's JI Participant(s), pursuant to the provigu				
en sent to all other	Date: 03.09.2018 Vanshika Rastogi	& Administration) Rules, 2014 and L				
	Place: New Delhi Company Secretary	facility of opting for a physical copy 18 have been sent to those member				
Members. Notice	ACS-36254	RTA, at their registered address				
(CDSL) https://		www.kkalpanagroup.com. Member <b>10</b> or may request for a copy of the sar				
Contraction of the second	SPEARHEAD METALS & ALLOYS LIMITED	of completion of dispatch of Notice instructions, Attendance Slip and				
npanies Act, 2013	Regg Uffice: Ladam House C-33 Opp ITI Wagle Inductrial Estate These and Longon	3. In accordance with the provisions				
vill remain closed	Tel No. 02271191030, Email ID:compliances@ladam.in_CIN No. U27109MH1990PLC056088	Administration) Rules, 2014 and				
, 2018 (Both days	NOTICE	the Register of Members and the to Thursday, 27th September, 201				
13 and Rule 20 of	The notice is hereby given that 28th Annual General Magting (ACM) of the Organization with the transmission of the Organization of the Organizatio	4. The Directors have proposed divid				
led by Companies		by the members at the ensuing Ar holding shares of the Company as				
the SEBI (Listing	The second of th					
bers are provided	The Lieutonic copies of the Notice of AGM and Annual Report for EV 2017 to have been and annual Report for EV 2017 to have been and the second	requisite enclosures for opting for e				
of the AGM using remote e-voting'),	monibors whose childlings are registered with the Lombany/ hepocitory participant/a) Divisional and the	through electronic mode. Members Registrar and Share Transfer Ager				
	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	Road, Kolkata - 700019. Those ho				
	and Annual Report been completed on Admin and Annual Report been completed on	Participants (DPs)				

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<ul> <li>and the state of the second processing of the second proce</li></ul>	ससद माग, नड दिल्ला-110001	basis/work point	ाम भा अनेव, आद्यव्याह ह	The sale of
<text></text>		Details may be seen in the bide	ding document at Member Secreta	लोगों को लेख
<text></text>	वनाम	and Superintending Office, RMI	RS, Zenana Hospital, Jaipur or at t	
<text></text>		www.eproc.rajasthan.gov in	nent Portat (sppp.rajasthan.gov.in a	and the state of t
<ul> <li>A menu of a first of</li></ul>			ber Secrectary and Superintendi	
<ul> <li>Harried Render, sories a, sories a, winner Render, sories and sories and sories and the sories and</li></ul>				को मौत का मामला सामने ओ
<ul> <li>man et al. au est et un est est est est est est est est est est</li></ul>			a the second second second second	
<ul> <li>There are direct 1004</li> <li>There are direct and the respective direct dire</li></ul>	कॉलोनी, बल्लभगढ़, नजदीक बोहरा पब्लिक	कार्यालय अधिशासी अभियंता	जन स्वा. अभि. विभाग खण्ड व्य	वर कोतवाली देहात थाना क्षेत्र के अंतर्गत
<ul> <li>the draw from the draw for the static static strength of the static static strength of the strengt of the strength of the strength of the strength of</li></ul>		क्रमांक: अअ/जन स्वा./2018-19/		लखनऊ-मुरादाबाद रेल पटरी पर कल
<ul> <li>manual control and the control and th</li></ul>				र कौटा गांव के गांग रेन में गिरका
Initial status       Initi		सर्वसाधारण का राजस्थान के राज्यपाल को अ	गेर से सूचित किया जाता है कि जन स्वा. ऑभि. वि	भाग
<ul> <li>If is 4, 103. (under limits during a gent and ge</li></ul>		दोपहर 12:00 बजे से 4:00 बजे साय तक की	(1/अनुपंथांगी सामान का नालामा दिनाक 20.09.18 जावेगी। समयाभाव या अन्य किमी कारणवर्ष सामा	
<ul> <li>11.4.1.0.<sup>3</sup> (Qwariff error of error er</li></ul>		बोली नहीं लग पायी तो उसकी नीलामी अगले दि	न को जावेगी। जिसकी सचना आपको उसी दिन सायं	
<ul> <li>and subscription of the construction of the constrution of the construction of the construction of the constructi</li></ul>		बोली के समय दे दी जाएगी। जो सामान नीलाम	किया जाना है उसका विवरण निम्नानुसार है:-	3 in come in the set of
<ul> <li>The science is a first and first in the science scien</li></ul>		सी.आई./एम.एस./जी.एम./पम्प मोटर/इले	क्ट्रेक/पीवीसी अनुमानित लागत	
<ul> <li>Immer dick à some in sende in each à randra ener à creat ener à creat each à randra ener à creat ener à creat each à randra ener à creat ener à crea</li></ul>			राशि रु. 52.55 लाख	
<ul> <li>The states are faunt at much at much at a much at a much at any state and at any state and at any state and at a much at m</li></ul>		इच्छुक खरीददार उपरोक्त वर्णित सामान का नि	नरीक्षण कार्यालय समय में कर सकते है। नीलामी/व	गेली असम में सामहिक बलात्कार:
<ul> <li>The second second</li></ul>		म भाग लन वाल व्यक्ति का रु. 1,10,000/-	(अक्षरे अस्सी हजार मात्र) धरोहर राशि नीलामी दि	नाक
<ul> <li>art of an effect and area of the start of a start of</li></ul>		जमा नहीं की जाएगी। बोली छटने पर संबंधित र	। निर्धारत समय के पश्चात किसा का भा धराहर 3 बोलीदाता को राशि का 25% तत्काल नगट जमा क	महिला आयाग न जाच क
<ul> <li>If a one sector that is a market a state of the state speed of the state state of the state of the state of the state of the state of t</li></ul>		होगा तथा शेष राशि 75% का भुगतान नगद/डिग	माण्ड डॉफ्ट द्वारा नीलामी दिनांक से 7 दिवस में अनि	वार्य जारे में कारीम मांग
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<ul> <li>mether anoth aggettering the great age.</li> <li>mether is a state of a state state of a state of a state of a s</li></ul>		जाएगा। शत 1. माल पर लगन वाले बिक्रोक	र/जीएसटी/अन्य कर आदि नियमानुसार खरीददार	
<ul> <li>Individuation is a single production of the second secon</li></ul>	मामले पर आपकी अनुपस्थिति में सुमवाई कर	निर्धारित शर्तों में संशोधन करने का अधिकार	न मिलन पर या किसा मा कारणवंश नालामा करन नीलामी कमेटी के अधिकार में होगा। 3 सामान	जमा माहला आयाग न असम क पुलिस
<ul> <li>And the state of the s</li></ul>		हालात में है जैसा है जहां है उसी हालत में खर	ोददार को उठाना होगा। 4. माल का मात्रा कम/ज	पाटा महानिदेशक से कहा है कि वह नौगांव
<ul> <li>A transmission of the second second</li></ul>		हो सकती है। 5. विस्तृत नियम व शर्ते इस क	गर्यालय से वांछित राशि जमा करवाने पर प्राप्त को	जा जिले में एक महिला के साथ कथित
<ul> <li>IPTER/011499/2018</li> <li>The start structure uses were struct to the company for the formacial spectral framework is structure framework in the solition of the company (s. sweds for the formacial spectral framework) spectral framework is structure framework in the solition of the company shall be closed from 2114 spectral framework is structure framework in the solition of the company shall be closed from 2114 spectral framework is structure framework in the solition of the company shall be closed from 2114 spectral framework in the solition of the company (s. sweds for the framework is structure) and is also posted on the websile of the Company (s. sweds for the framework is structure).</li> <li>The solitions and Disclosure Requirements, 2015, the Company for pleased to provide its members are structure.</li> <li>The business and share transfer Books of the Company shall be closed from 2141 spectral memory is structure.</li> <li>The business and thare framsfer Books of the Company shall be closed from 2141 spectral memory is structure.</li> <li>The date and time of end of remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The date and time of end of remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramer 2018, 500 AMI.</li> <li>The members who have cast their voites by remote evoting: 24th Spectramework and restruct and remote avoit and remote avoit and and the company for the methors who acquires share and become member of the company share dispatch of notice may also acting the sail dispatch of notice may also acting the sail dispatch</li></ul>		सकता ह।		भर और गए जा गाएलिक कर्माकर के
<ul> <li>Arange and the state of the state o</li></ul>	ensenter my retrem	DIPR/C/11469/2018		
<ul> <li>Phase Section 1992 PLC05036</li> <li>Martin Zadago Ll992 PLC0</li></ul>		the second secon	and the second	
CIN: L74899DL1992PLC050366         Regd. Off 1002A, Arunachal, Barakhamba Road, New Delhi: 110001         Email id: legal@undindia.com Website; www.ndiandia.com         Contact No 011-46204009         NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Member; of NDA Securities Limited (the Company') is scheduled to be held on Thursday. 27th September; 2018 at 400 PM at Aggarval Dharmshah, QCF         Pocket 104, Kalaji Extension, Naar Punjons Ratory, New Delhi: 10019 to tranact the Business (se) as stated in the Notice sent to the Members. The Annual Report of the Company for the financial year ended March 31, 2015 were sent to the members whose Email lds registreed with Roule 20 of the companies (Management and Administration) Bules, 2014, as amended and Regulation 44.         and is also posted on the website of the Company (se www.ndiandia.com. The physical copies have been dipatched through the permitted mode to Members on August 31st. 2018. September: 0108 of the Companies (At. 2013, red with Rule 20 of the Companies (Management and Administration) Bules, 2014, as amended and Regulation 44.         a The business as set out in the notice.       Anny person, who acquires shares and become member of the Company shall be closed from 21st September, 2018 to 27th September 2018, 200 PM         The date and time of of orterot e-voting: 24th September 2018, 900 PM         The cut-off date for determining the eligibility to vate by ballot Paper at AGM Venue or by electronic means is through the partice (WAL), where realise were and the of contains were service write (WAL) and the realise of a members were write the realise of a member size and the cort and remove evoting: 24th September 2018, 900 PM	NI	A SECURITIES LIMIT	EN	
Regd. Off- 1002A, Arunachal, Barakhamba Road, New Delhi-110001         Email id: lega@maindia.com Website; www.ndaindia.com         Morriel         NOTICE         NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of NDA Securities Linited (the Company 5 schedulet to be held on Thursday, 27th September 2018 at 400 PM at Aggarad Dharmshala, OCT         Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 11001 to tranact the Business (e) as stated in the Notice schedulet to be Members whose Email Id is registered with the Company for the fancial year ended March 31, 2013, the members whose Email Id is registered with the Company is pleased to provide its members and sate for low schedulet be volted on the website of the Company is pleased to provide its members and share Transfer Books of the Company is pleased to provide its members and the of Commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         The date and time of commencement of remote e-volng : 24th September 2018, 5:00 PM         Mombers who have cast their volse by remote e-volng cast merit with NSDL for e-volng then existing user D and password vanghang a requeser by remote e-volng cast merit with a wart at merit				
Email Id: legal@ndaindia.com Website; www.ndaindia.com         Contact No 011-46204009         NOTICE         NOTICE         MOTICE         NOTICE         Notice sent to the Amail Scenar to the Company Statory New Delhi- 110019 to transact the Basines's (es) as stated in and it als operation the website of the Company Stall. Space Scenaria Meeting. The provide its members and to the Companies (ALL 2012) and its registered with the Company is pleased to provide its members and true of Commencement of the Company shall be closed provide its members are further informed that:         In the date and time of end of remote e-voting : 26th September 2018, 500 PM         In the date and time of end of remote e-voting : 26th September 2018, 500 PM         In the date and time of end of remote e-voting : 26th September 2018, 500 PM         In the date and time of end of remote e-voting : 26th September 2018, 500 PM <td></td> <td></td> <td>New Delki 110001</td> <td></td>			New Delki 110001	
Contact No 011-46204009NOTICENOTICENOTICENOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of NDA Securities Linited (the Company") is scheduled to be held on Thursday, 22th September, 2018 at 400 PM at Aggarval Dharmsha, OC Pocket 104, Kalaij Extension, Neae Punjosna Factory, New Oelh-1 10019 to transact the Business (e) as stated in the Notice sent to the Members. The Annual Report of the Company for the financial year ended March 31, 2018 and is also posted on the website of the Company (s. www.ndaindia.com. The physical copies have been dispatched through the permitted mode to Memper's on August 31st, 2018. As per Section 108 of the Company 64, 2013 are at with Nule 20 of the Company (s. www.ndaindia.com. The physical copies have been dispatched the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSU) on all Resider of Members and Stare Transfer Books of the Company she adde to notice as a dispatched informed that:Image: State Sta	Email id: legal	Andriachal, barakhamba Road, I	ndaindia com	
NOTICENOTICENOTICENOTICE 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 400 PM at 42 000 PM at 420 PM at 400 PM at 440 PM at 4			indanidia.com	and the second state of the second states and the second states and the second states and the second states and
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 Dharmshaia, OCF Pocket 104, Kalkaji Extensión, Near Punjsons Factory, New Delin- 110019 to transact the Business (es) as stated in the Annual Report of the Company for the financial year ended March 31, 2013 read with Rule 20 of the Company whose Email if it is registered with the Company/Depository Participant(s) and is also posted on the website of the Company (2018, as amended and Regulation 44 of the SEBI (Liting Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members and the vote by electronic means as provided by National Securities Depository Limited (MSDU) to ast their vote by electronic means as provided by National Securities Depository Limited (MSDU) to ast their vote by electronic means as provided by National Securities Depository Limited (MSDU) to ast their vote by electronic means is the data and time of commencement of remote e-voting : 24th September 2018, 5:00 PMSint Hut Att at Hill Rule 20 at mit is direct at and time of and fremote e-voting : 24th September 2018, 5:00 PMa) The business as set out in the notice of AGM may be transacted through voting by electronic means is thrunday, 20th September 2018. 5:00 PMafferit (332), (HITI) 1 to action and time of end of remote e-voting : 24th September 2018, 5:00 PMa) The business as set out in the notice of AGM may be transacted through voting by electronic means is the used for asting user that: and the data and time of end of remote e-voting : 24th September 2018, 5:00 PM.afferit (Rule Higher All act and time of and frem the reading and a two reading and two reading and two reading and the re	The first the total the state		4	
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<ul> <li>d) 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.</li> <li>e) 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 <u>evoting@nsdl.co.in</u> or <u>beetalrta@gmail.com</u> (M/s BEETAL, Financial &amp; 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.</li> <li>f) The remote e-voting shall not be allowed beyond September 26th, 2018, 5:00 PM.</li> <li>g) Members who have not cast their votes by remote e-voting can exercise their votes private Limited to cast their votes by remote e-voting may also attend the general meeting but will not be entitled to cast their vote again at the 25th AGM.</li> <li>i) Notice of 26th AGM is available on the Company's website www.ndaindia.com and on NSDL Website at <u>evoting@nsdl.co.in</u></li> <li>j) In case of any queries, members may visit Help &amp; FAQ's section available at NSDL's website download section on <u>https://www.evoting.nsdl.com</u> or contact NSDL at the Telephone No.: 022-24994587/ 1800-222-990 (Toll free).</li> <li>By Order of the Board For NDA Securities Limited</li> <li>i) And the first mather and the fir</li></ul>				लोकसंभा सीट से भाजपा के सांसद
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