

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower.
25th Floor Dalal Street
Mumbai - 400001

Date: 01.11.2017

Scrip Code: 538395

Subject: Notice regarding Board Meeting for approval of Un-Audited Financial Results for the Quarter/ Half year ended 30th Sept, 2017 and Window Closure Notice.

Dear Sir,

In pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 14, 2017 (Tuesday) at its registered office at 4:00 PM to consider the following:

1. To consider and approve the Un-Audited Financial Results for the quarter/half year ended 30th September 30, 2017.
2. To consider and take note of Limited Review of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for all directors or designated employees or connected persons or their immediate relatives dealing in Securities of the Company will remain closed for all Insiders from November 2, 2017 (Thursday) to November 16, 2017 (Thursday) (both days inclusive)

This is for your information and records

Thanking you,

For Nam Securities Limited

Kiran Goyal

Kiran Goyal
(Managing Director)
DIN: 00503357

