

Date: August 06th, 2018

TO,
The Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Tower,
25th Floor Dalal Street Mumbai – 400001
Scrip Code: 538395

Corp. Office : 213, Arunachal, 19, Barakhamba Road,
New Delhi - 110001, Phone : 011-23731122, 23731144
Fax : 011-23730810 Email : nammf@yahoo.com

Sub: Intimation of Board Meeting and Closure of Trading window.

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please be informed that Meeting of Board of Directors of the Company will be held on 14th August, 2018 (Tuesday) at its registered Office at LGF 410 Sector – 31 Gurugram – 122001 on 04:00 P.M., to Consider the followings:



1. To Consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. To Consider and take note of Limited Review Report of the Statutory Auditor on Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
3. To Consider Increase in the existing Authorise Share Capital of the Company from 3,25,00,000 divided into 32,50,000 equity shares of Rs. 10 each to 5,25,00,000 divided into 52,50,000 equity shares of Rs. 10 each and Consequently Alteration in the Capital Clause of the Memorandum of Association.
4. To Consider issue of 20,00,000 Preferential issue of warrants to the Promoter and /or Promoter Group and Non Promoter Group in accordance with applicable SEBI Regulations.
5. To Consider and approve the Notice of AGM, Draft Annual Report, Draft Report of Board of Directors of the Company along with Management Discussion and Analysis Report for the financial year ended on 31st March, 2018
6. To Consider and fix day, time and place for the Annual General Meeting for the financial year ended on 31st March, 2018 and other incidental Matter's.
7. To Consider and fix the date for closure of the register of members and share transfer books for purpose of 24th Annual General Meeting and other incidental matters.
8. Also to consider any other matter with the permission of Chair.

Further in accordance with the Company's Code of Conduct for the prevention of insider trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for all the Directors, Designated Persons and their immediate relatives from 7th August, 2018 to 16th August, 2018 (both days inclusive).

You are requested to kindly take on record of the same.

Thanking You

For Nam Securities Limited



Roshan Kumar Patwa
Company Secretary cum Compliance Officer