



NAM SECURITIES LTD.

MEMBER : NSE (CM & FO & SX Segments)
F & O Clearing, BSE, MCX, DSE DP : NSDL

Corp. Office : 213 Arunachal, 19, Barakhamba Road,
New Delhi- 110001, Phones: 23731122, 23731144
FAX : 23730810 E-mail : nammf@yahoo.com

Date: 28th January, 2017

The Manager(Listing Department)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 538395

**Subject: Information of Board Meeting to approve Unaudited Results for
Quarter ended 31st Dec.,2016**

Dear Sir,

Pursuant to Regulation 29(2) read with 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at 04:00 PM at LGF, 410, Sector-31, Gurgaon-122001, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

The said Notice can be accessed on the company's Website at www.namsecurities.in and also be accessed on BSE Ltd., where company's Shares are listed, at its website www.bseindia.com.

This is for your information and necessary action.

Thanking you,

Yours Faithfully,
For Nam Securities Limited

Kiran Goyal

(Kiran Goyal)

Mg. Director

Dir:- 00503357