

# **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 Email: nammf@yahoo.com

Date: 04.08.2016

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

**Sub: Notice u/s 41 of the Listing Agreement for holding the Board meeting for approval of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.**

Dear Sir,

We are pleased to inform that pursuant to clause 41 of the listing agreement, a meeting of the Board of Directors of the company will be held on Saturday, 13<sup>th</sup> Day of August, 2016 at 11.00 a.m. at LGF, Plot No-410, Sector-31, Gurgaon-122001, inter alia, to consider and approve Un-audited Financial Results of the company for quarter ended 30<sup>th</sup> June, 2016.

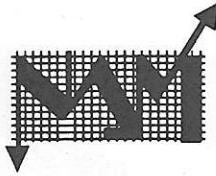
Please acknowledge and oblige.

Yours truly

For NAM Securities Limited

**Deepa Bisht**  
(Company Secretary)





# **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 Email: nammf@yahoo.com

## **NAM SECURITIES LIMITED**

**CIN: L74899HR1994PLC053200**

REGD. OFFICE: LGF, PLOT NO.-410, SECTOR-31, GURGAON-122001

Ph No: 011-23731122, email id: [compliance@namsecurities.in](mailto:compliance@namsecurities.in)

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> Day of August, 2016 at 11.00 a.m. inter-alia, to consider and approve Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

The information contained in this notice is also available on the Company's website at [www.namsecurities.in](http://www.namsecurities.in) and on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com).

For Nam Securities Limited

Sd/-

Deepa Bisht

Place: Gurgaon

Date: 04.08.2016

