



**NAM SECURITIES LTD**

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

**Corp. Office : 213 Arunachal, 19, Barakhamba Road,  
New Delhi- 110001, Phones: 23731122, 23731123  
FAX : 23730810 E-mail : nammf@yahoo.co.in**

Date: 23.05.2016

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 financial results for the quarter and year ended 31<sup>st</sup> March, 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 Monday, 30<sup>th</sup> May, 2016 at 4.00 p.m. at LGF, Plot No-410, Sector-31, Gurgaon-122001, inter alia, to consider and approve Audited Financial Results of the company for quarter and year ended 31<sup>st</sup> March, 2016.

Please acknowledge and oblige.

Yours truly

For NAM Securities Limited

Deepa Bisht  
(Company Secretary)





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## 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 Monday, 30<sup>th</sup> May, 2016 at 4.00 p.m. inter-alia, to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

**Place: Gurgaon  
Date: 23.05.2016**

For Nam Securities Limited

Deepa Bisht  
(Company Secretary)

