



## NAYSAA SECURITIES LTD.

Corp. Member: **BOMBAY STOCK EXCHANGE LTD. (BSE)**  
CIN No.: **U6720MH2007PLC175208**

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDI/  
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Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001

23.05.2016

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip ID 538668

With reference to above subject this is inform to you that the meeting of Board of Directors of Naysaa Securities Limited will be held on 31<sup>st</sup> of May,2016 to transact the following business:

- 1.To approve the audited financial results for the year ended 31<sup>st</sup> March, 2016.
- 2.To consider recommendation of dividend if any.
- 3.To consider any other matter with the permission of the chair.

This is for your information and records.

Thanking you,  
For Naysaa Securities Limited  
**For Naysaa Securities Ltd.**

Director

**Director.**