



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

03.11.2016

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip ID 538668

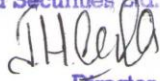
With reference to above subject this is inform to you that the meeting of Board of Directors of Naysaa Securities Limited will be held on 12th of November,2016 to transact the following business:

- 1.To approve the audited financial results for the Half year ended 30th September, 2016.
- 2.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.