



NAYSAA SECURITIES PVT. LTD.

Corp. Member : BOMBAY STOCK EXCHANGE LTD. (BSE)

102/104, Shivam Chambers, Above Maruti Showroom, S. V. Road, Goregaon (West),
Mumbai - 400 062. INDIA Tel. No.: 91-22 26760202, 26760404
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

06.11.2017

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 14th of November,2017 to transact the following business:

- 1.To approve the audited financial results for the year ended 30th September, 2017.
- 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.