

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. Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202 Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

14 November, 2017

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai: 01
Ref: Script Code: 538668

SUB: Outcome of Board Meeting.

Sir,

This to inform you that, a meeting of Board of Directors of Naysaa Securities Limited, held on November 14, 2017 and has approved the unaudited Financial Result for the half year ended September 30, 2017.

Please acknowledge the same.

Regards,

For Naysaa Securities Limited

For Naysaa Securities Ltd

Director.

Director.