



NAM SECURITIES LTD.

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

Corp. Office : 213 Arunachal, 19, Barakhamba Road,
New Delhi- 110001, Phones: 23731122, 23731144
FAX : 23730810 E-mail : nammf@yahoo.com

Date: 3rd November, 2016

The Manager(Listing Department)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 538395

Subject: Information of Board Meeting

Dear Sir,

Pursuant to relevant provisions, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at 5:00 PM at LGF, 410, Sector-31, Gurgaon-122001, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

Further pursuant to relevant provisions of Insider Trading Code, Trading Window for dealing in securities of company shall remain closed from 5th November, 2016 to 16th November, 2016 (both days inclusive) for all the designated persons including Promoters, Directors and Connected persons .

This is for your information and necessary action.

Thanking you,

Yours Faithfully,
For Nam Securities Limited

Kiran Goyal

Kiran Goyal
(Managing Director)

