



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

13.05.2019

Dear Sir,

Sub: Intimation of Board Meeting for the approval of Audited Financial Result for the Quarter and Year ended 31st March 2019.

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 22nd May, 2019 to transact the following business:

1. To approve the audited financial results for the Half - year ended 31st March, 2019.
2. To consider any other matter with the permission of the chair.

Further the trading window, as described in "Code of Conduct for prevention of insider trading" of the company will remain close for the above purpose from 17th May, 2019 till expiry of 48 hours of publication of the audited financial results of the company to the stock exchanges in terms of the listing agreement.

This is for your information and records.

Thanking you,
For Naysaa Securities Limited
For Naysaa Securities Ltd

Director


Director.