



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: L67120MH2007PLC175208

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

06.11.2020

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 13th of Nov, 2020 to transact the following business:

- To approve the unaudited financial results for half year ended 30th September, 2020.
- To consider any other matter with the permission of the chair.

This is for your information and records.

Thanking you,
For Naysaa Securities Limited

LODHA VIKRAM
JAYANTILAL

Director

Digitally signed by LODHA
VIKRAM JAYANTILAL
Date: 2020.11.06 14:12:56
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