



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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24th May, 2022

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 dated 24th May, 2022

Sir,

This to inform you that, a meeting of Board of Directors of Naysaa Securities Limited, held on May, 24th, 2022 and has approved the Audited Financial Result for the half yearly and for year ended 31st March, 2022.

Please acknowledge the same.

Regards,
For Naysaa Securities Limited

For NAYSAA SECURITIES LTD

Director.

Director