



## 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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Date: 26.07.2023

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001

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 8<sup>th</sup> Of August, 2023 to transact the following business:

- To approve the Unaudited financial results for Quarter ended 30<sup>th</sup> June, 2023.
- To consider any other matter with the permission of the chair.

This is for your information and records.

Thanking you,  
For Naysaa Securities Limited

**For NAYSAA SECURITIES LTD.**

Director

Mr. Vikram Jayantilal Lodha

**Director**

For Naysaa Securities Limited

Company Secretary

Mr. Sudhir Suman Singh