

Ref:agsl/corres/Nse/15-16/00196

August 11, 2015

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Re: Outcome of Board Meeting

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held on 11 August 2015:

The Board of Directors of the Company has:

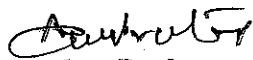
1. approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2015.
2. appointed Mr. Ajay Kumar as the Additional Director of the Company w.e.f. 11.08.2015.
3. Re-appointed M/s Ashu Gupta & Co., Practicing Company Secretary as the Secretarial Auditors of the Company for the Financial Year 2015-16.
4. fixed 29.09.2015 as the date of Annual General Meeting of the Company.
5. approved the Notice and Directors' Report of the Company for the Financial Year ended 2014-15.

You are hereby requested to kindly take the above information on your record.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.


**Ajay Pratap
Company Secretary**

Encl: a/a