

Ref:agsl/corres/Bse/NSE/16-17/0021

August 9, 2016

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**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 9 August 2016:

The Board of Directors of the Company has:

1. approved the Unaudited Financial Results along with Limited Review (Standalone as well as Consolidated) for the quarter ended 30 June 2016.
2. Re-appointed M/s Ashu Gupta & Co., Practicing Company Secretary as the Secreterial Auditors of the Company for the Financial Year 2016-17.
3. fixed 29.09.2016 as the date of Annual General Meeting of the Company.
4. approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015-16.

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

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Ltd.**

  
**Ajay Pratap  
Company Secretary**

**Encl: a/a**