

Ref: agsl/corres/Bse-Nse/19-20/35

September 12, 2019

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

Sub: Outcome of Board Meeting held on 12th September, 2019

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 12 September 2019:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2019, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Pursuant to Section 167 of the Companies Act, 2013, Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN: 05101233), a Non-Executive Director of the Company has ceased to be a Director of the Company on account of non- attending of all the meeting held during the last 12 months period.

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

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

