

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/19-20/22

August 8, 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 8th August, 2019

Sir/Ma'm,

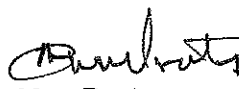
This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 8 August 2019:

1. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secreterial Auditor of the Company for the Financial Year 2019-20.
2. Fixed 27.09.2019 as the date of Annual General Meeting of the Company.
3. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2018-19.
4. - Re-appointment of Mr. Navjeet Singh Sobti as the Managing Director of the Company for a further period of 5 Years w.e.f. 12 August 2019, subject to approval fo the Shareholders of the Company.
5. Re-appointment of Mr. Jagdeep Singh as the Wholetime Director of the Company for a further period of 5 Years w.e.f. 1st December 2019, subject to approval fo the Shareholders of the Company.
6. Re- Appointed Mr. Ajay Kumar and Mr. K. L. Khetarpaul as Independent Directors of the Company for a further period of 5 Years w.e.f. 29.09.2019, subject to approval fo the Shareholders of the Company

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**



SEBI Merchant Banking Registration No. INM000000834