

Ref:agsl/corres/Nse/2015-16/cl41/182

16 May, 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**

Sub: Intimation of holding of the Board Meeting

Sir/Ma'm,

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th May, 2015, *inter alia*, to consider, approve and adopt the Audited Financial Results for the Financial Year ended 31st March 2015, and to consider and take on record Annual Accounts for the Financial Year 2014-2015.

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

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary**