

Ref:agsl/corres/Nse/14-15/ 00143

12 August, 2014

**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 today, i.e. 12 August 2014:

The Board of Directors of the Company has:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2014.
2. Took note of the resignation of Mr. Vinay Mehta from the Board of Director of the Company w.e.f. 06.08.2014.
3. appointed Mr. Navjeet Singh Sobti as the Vice Chairman & Managing Director of the Company for a period of five (5) years w.e.f. 12 August 2014, subject to approval of the shareholders of the Company.
4. re-appointed Mr. Jagdeep Singh as the Wholetime Director of the Company for a further period of five (5) years w.e.f. 1 December 2014, subject to approval of the shareholders of the Company.
5. Appointed Mrs. Nelu Jain as the Additional Director of the Company w.e.f. 12.08.2014.
6. Appointed following Director as Independent Directors of the Company w.e.f. 29.09.2014 to 28.09.2019.
(a) Mr. Atul Kumar Shukla (b) Mr. Surendar Kumar Sood (c) Mr. Krishan Lal Khetarpaul
7. Appointed M/s Ashu Gupta & Co., Practicing Company Secretary as the Secreterial Auditors of the Company for the Financial Year 2014-15.
8. Fixed 29.09.2014 as the date of Annual General Meeting of the Company.
9. Approved the Notice and Directors' Report of the Company for the Financial Year ended 2013-14.

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