

Ref:agsl/corres/Nse/13-14/cl41/118

January 23, 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**

**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 Thursday, the 6<sup>th</sup> February, 2014, inter alia, to consider, approve and authenticate the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 31 December 2013.

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

Thanking you.

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



**Ajay Pratap  
Company Secretary**