almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Nse/15-16/cl16/00199 September 5, 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

Re: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company

Sir/Ma'm,

Pursuant to Clause 16 of the Listing Agreement read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 21st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2015

Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September 2015 to Tuesday, 29th September 2015 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, the 29th day of September 2015.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary