

Ref:agsl/corres/Bse/16-17/08

May 16, 2016

**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: Intimation of holding of the Board Meeting**

Sir/Ma'm,

In pursuance of Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th May, 2016, inter alia, to consider, approve and adopt the Audited Financial Results for the Financial Year ended 31st March 2016, and to consider and take on record Annual Accounts for the Financial Year 2015-2016

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from May 17, 2016 till the expiry of 48 hours after the date of declaration of the aforesaid results.

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

Thanking you.

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



**Ajay-Pratap  
Company Secretary**