

**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

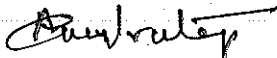
Sir/Ma'm,

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 Friday, the 6th November, 2015, inter alia, to consider, approve and authenticate the Unaudited Financial Results Standalone as well as Consolidated) for the Quarter ended 30 September 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**