

Ref:agsl/corres/Nse/15-16/cl41/192

July 31, 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**

**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 Tuesday, the 11<sup>th</sup> August, 2015, inter alia, to consider, approve and authenticate the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30<sup>th</sup> June 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**