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Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/18-19 /0025

September 4, 2018

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 Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, the 27th day of September 2018.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Almondz Global Securities Ltd. New Delhi

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

Encl: a/a

NOTICE

HDFC
WITH YOU, RIGHT THROUGH

ELOPMENT FINANCE CORPORATION LIMITED
(CIN: L70100MH1977PLC019916)
H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
: 022 2414 7301 Website: *www.hdfc.com* E-mail: *investorcare@hdfc.com*
T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
No.: 022 6631 6000 Fax No.: 022 2281 1203

ay, October 1, 2018 has been fixed as the record date for suspension of
nited and the National Stock Exchange of India Limited, so as to enable
he Warrants with equity shares of the Corporation during the Warrant
n. on Friday, October 5, 2018 in Mumbai (but in no event thereafter),
ms and Conditions of the Warrants in the Placement Document dated
all be suspended from trading on the stock exchanges with effect from

ns are requested to note that the Warrants not exchanged on or before
viz. up to 5.00 p.m. on Friday, October 5, 2018 in Mumbai, will lapse
paid in that regard, will stand forfeited. Further, such Warrants will be
d no further claim shall lie against the Corporation after the said date.

holders are requested to submit the Warrant Exercise Form, duly signed
with the prescribed documents, to any of the aforesaid address, on or
eriod viz. up to 5 p.m. on Friday, October 5, 2018, in Mumbai.

other details relating to the conversion of the Warrants, please visit the
://www.hdfc.com/investor-services/qip

For **Housing Development Finance Corporation Limited**
Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

S LIMITED

HCG
adding life to years

nga Rao Road,Sampangi
taka, India.
ding Complex, No. 3,
nataka, India.
– 80 – 4660 7748

OF 20TH ANNUAL GENERAL MEETING, TING AND BOOK CLOSURE INFORMATION

GM) of the Members of the Company will be held at M. S. Ramaiah Memorial emorial Hospital, MSR Nagar, MSRIT Post, Bengaluru – 560054, Karnataka on 00 P.M. to transact Ordinary and Special Business as set out in the Notice of the ement relating to the relevant business specified therein.

e AGM, Annual Report and Attendance Slip have been sent by e-mail to all the d with the Company/Depository Participant(s) on 1st September, 2018. Physical all other Members at their registered address, in the permitted mode on 1st ailable on the website of the Company at www.hcgel.com and on the website of ("Karvy") at https://www.evoting.karvy.com under the section 'downloads'. the Company at investors@hcgoncology.com or call on 080-46607700, in case Annual Report.

ection 108 and other applicable provisions of the Companies Act, 2013 read with gement and Administration) Rules, 2014, as amended and Regulation 44 of ia (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members facility to exercise their right to vote on resolutions proposed to be and the business may be transacted through remote e-voting platform provided oting have been sent to the Members along with the notice.

eligibility of Members for voting through remote e-voting and voting at the AGM

Sunday, 23rd September, 2018 (9.00 A.M. IST) and ends on Tuesday, 25th hich remote e-voting will not be allowed. The remote e-voting module shall be nce the vote on a resolution is cast by the Member, he/she shall not be allowed

ailable at the AGM venue to the Members who have not cast their vote through AGM. Members who have cast their vote through remote e-voting prior to the e entitled to vote again at the AGM.

the Company and becomes a Member of the Company after dispatch of the of the Cut-Off date i.e., 19th September, 2018, may obtain the Login ID and g@karvy.com. However, if a person is already registered with Karvy for remote assword can be used for casting vote through remote e-voting.

grievances pertaining to remote e-voting, Members may contact

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ALMONDZ GLOBAL SECURITIES LTD.

CIN: L74899DL1994PLC059839
Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001
Tel.: 011-41514666, Fax.: 011-41514665
Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 10:30 am. at MPCU Shah Auditoium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 10th August 2018

The Company has on 1st September, 2018 completed the dispatch of the physical copies of the Notice of 24th AGM, Annual Report containing audited accounts for the year ended 31st March 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 10th August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ahu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 24th September, 2018 (10:00 am. IST) and ends on Wednesday, 26th September, 2018, (5.00 pm. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20 September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 24 August, 2018.

The Company will conduct poll by issuing poll/ ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not caste their vote by e-voting shall be able to vote at the meeting.

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20 September 2018, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt, Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.almondzglobal.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding-evoting, you may refer the Frequently Asked Questons ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 am. to 1.00 pm. upto and inclusive of the date of the Annual General Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Reulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

For Almondz Global Securities Ltd.
Sd/-
Ajay Pratap
Company Secretary and Vice President Corporate Affairs

Place: New Delhi
Date: 03.09.2018

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857
Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
Tel.: 011-26385056, Fax.: 011-43500787
Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 12:00 pm. at MPCU Shah Auditoium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 13th August 2018

The Company has on 1st September, 2018 completed the dispatch of the physical copies of the Notice of 26th AGM, Annual Report containing audited accounts for the year ended 31st March 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail

books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

for Avonmore Capital & Management Services Limited

Sd/-

Sagar Gupta

Company Secretary & Compliance Officer

Place: New Delhi

Dated: 03.09.2017

उनका दोबारा वोट डालने का अधिकार नहीं होगा।

वास्ते **राठी ग्राफिक टेक्नोलॉजीज़ लिमिटेड**

हस्ता./-

राज कुमार राठी

प्रबंध निदेशक

डीआईएन: 00009568

तिथि : 03.09.2018

स्थान : नई दिल्ली

जगसनपाल फर्मासिटिकल्स लिमिटेड

पंजीकृत कार्यालय : टी-210 जे, शाहपुर जाट, नई दिल्ली- 110 049,
दूरभाष : 011-46181100 & 46109900, फैक्स : 011-26493841
वेबसाइट:www.jagsonpal.com, ई–मेल: cs@jagsonpal.com & sagar@jagsonpal.com
कम्पनी पहचान संख्या: L74899 DL 1978PLC009181

उन्तालिसवीं वार्षिक साधारण बैठक, ई–वोटिंग एवं किताबी बंदीकरण सूचना

एतद्द्वारा सूचित किया जाता है कि

1. कम्पनी की उन्तालिसवीं वार्षिक साधारण बैठक ('उन्तालिसवीं एजीएम') शुक्रवार, 28 सितम्बर, 2018 को प्रातः 10.00 बजे वनीता समाज, 13, इन्सीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 में 9 अगस्त, 2018 के एजीएम की सूचना में निहित व्यवसाय निष्पादन हेतु आयोजित की जायेगी।
2. उन्तालिसवीं एजीएम की इलैक्ट्रानिक प्रतिलिपियों एवं कम्पनी की वित्तीय वर्ष 2017-18 की वार्षिक रिपोर्ट सभी सदस्यों जिनके ई–मेल आईडीज कम्पनी/डिपाटरीज भागीदार के पास अंकित हैं, को भेज दी गई हैं। उनकी भौतिक प्रतिलिपियाँ अन्य सभी सदस्यों को उनके पंजीकृत पते पर अनुमति माध्यम से भेज दी गई हैं। सूचना को भेजने का कार्य सोमवार, 3 सितम्बर, 2018 को या उससे पहले पूरा कर लिया गया है।
3. कट ऑफ तिथि सितम्बर, 21, 2018 को भौतिक अथवा डिमैटरीलाइज प्रपत्र में शेयरधारित सदस्य उन्तालिसवीं एजीएम की सूचना में निष्पादित व्यवसाय हेतु इलैक्ट्रानिकली अपना वोट एजीएम ("रिमोट ई–वोटिंग") के एक स्थान से अन्य स्थल पर एनएसडीएल के वोटिंग प्रणाली पर कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:
   (क) रिमोट ई–वोटिंग सितम्बर 25, 2018 प्रातः 9.00 बजे से प्रारम्भ होकर सितम्बर 27, 2018 सायं 5.00 बजे समाप्त होगी।
   (ख) सितम्बर 27, 2018 को सायं 5.00 बजे के उपरान्त रिमोट ई–वोटिंग की अनुमति नही दी जायेगी ;
   (ग) कट ऑफ तिथि को निर्धारित पात्रता इलैक्ट्रानिक माध्यम द्वारा वोटिंग अथवा एजीएम में वोट देने के लिए सितम्बर 21, 2018 है ;
   (घ) कोई व्यक्ति, जिसने कम्पनी के शेयर प्राप्त किये हैं एवं जो एजीएम की सूचना को भेजने के पश्चात् सदस्य बना हो एवं कट आर्फ तिथि i.e. सितम्बर 21, 2018 को शेयर अधिग्रहण किये हों, ई–वोटिंग के लिए e-voting @nsdl.com पर लॉग–इन आईडी एवं पासवर्ड के लिए आग्रह कर सकता है। फिर भी यदि एक व्यक्ति पहले से ई–वोटिंग के लिए एनएसडीएल पा पंजीकृत है, तब वोट डालने के लिए मौजूदा आईडी एवं पासवर्ड का प्रयोग कर सकता है;
   (ड़) उन्तालिसवीं एजीएम की सूचना कम्पनी की वेबसाइट www.jagsonpal.com एवं एनएसडीएल एवं बीएसई की वेबसाइटों पर उपलब्ध है।
   (च) मत पत्र द्वारा वोटिंग के लिए सुविधा एजीएम में उपलब्ध कराई जायेगी;
   (छ) जब सदस्यो ने रिमोट ई–वोटिंग के द्वारा अपना वोट एजीएम से पहले दे दिया हो एजीएम में भाग ले सकते हैं, लेकिन में फिर से वोट देने के हकदार नहीं होंगे ;
   (ज) एक व्यक्ति जिसका नाम सदस्यों की पंजिका अथवा डिपाजटरीज द्वारा बनाये गई लाभदायक स्वामी पंजिका में कट ऑफ तिथि i.e., सितम्बर 21, 2018, को अंकित थे, केवल रिमोट ई–वोटिंग सुविधा के साथ एजीएम में मत पत्र द्वारा वोट देने के हकदार होंगे ;
   (झ) वोटिंग के परिणाम की घोषणा जाँचकर्ता की रिपोर्ट के साथ कम्पनी की वेबसाइट www.cs@jagsonpal.com पर एवं एनडीएसएल की वेबसाइट पर एजीएम के निष्कर्ष के 48 घन्टे के अंदर अपलोड कर दिया जायेगा एवं वही बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेन्ज ऑफ इन्डिया लिमिटेड को सूचित किया जायेगा। रमोट ई–वोटिंग के सम्बन्ध में किसी भी प्रकार पूछताछ के लिए कृपया "लगातार प्रश्न पूछन" (एफएक्यूज) एनएसडीएल नेशनल सिक्योटरीज डिपाजटरी लिमिटेड के https:// www.e-voting.nsdl.com भाग पर उपलब्ध है। सदस्य साथ में सुश्री पल्लवी महात्रे को दूरभाष न० 022-24994545), अथवा टोल मुक्त न० 1800 222 990 पर सम्पर्क कर सकते हैं।
4. कम्पनीज अधिनियम, 2013 की धारा 91 एवं उसके अंदर बनाये गये लागू नियमों के अनुसरण में कम्पनी के इक्वीटी शेयरों के लिए सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें सितम्बर 21, 2018 से सितम्बर 28, 2018 (दोनों दिवस शामिल कर) वार्षिक साधारण बैठक एवं लाभांष भुगतान, यदि अनुमोदित हुआ, के उद्देश्य हेतु बंद रहेंगी।

निदेशक मंडल के आदेशानुसार
कृते जगसंनपाल फर्मासिटिकल्स लिमिटेड
हस्ता०/–
आर० के० कपूर
कम्पनी सचिव
एफसीएस-2219

तिथि :- 03.09.2018
स्थान:- नई दिल्ली

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ALMONDZ GLOBAL SECURITIES LTD.

CIN: L74899DL1994PLC059839
Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001
Tel.: 011-41514666, Fax.: 011-41514665
Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 10:30 am. at MPCU Shah Auditoium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 10th August 2018

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In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 10th August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ahu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 24th September, 2018 (10.00 am. IST) and ends on Wednesday, 26th September, 2018, (5.00 pm. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20 September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 24 August, 2018.

The Company will conduct poll by issuing poll/ ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not caste their vote by e-voting shall be able to vote at the meeting.

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20 September 2018, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.almondzglobal.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding-evoting, you may refer the Frequently Asked Questons ('FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

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Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Reulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

For Almondz Global Securities Ltd.

Sd/-

Ajay Pratap

Company Secretary and Vice President Corporate Affairs

Place: New Delhi
Date: 03.09.2018