

Ref:agsl/corres/Bse/NSE/16-17/0012

May 25, 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 Appointment of Mr. Satish Chandra Sinha as an Additional
(Independent) Director**

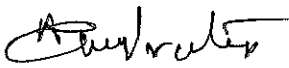
Sir/Ma'm,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to intimate you that the Board of Directors in its meetig held on 25 May, 2016 has appointed Mr. Satish Chandra Sinha as an Additional (Independent) Director of the Company w.e.f. 25 May, 2016.

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

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.


**Ajay Pratap
Company Secretary**