



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/17-18/11

May 27, 2017

**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: Outcome of Board Meeting held on 27th May, 2017

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 27 May 2017:

1. The Board of Directors of the Company has approved and taken on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2017, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Auditors' Report on Standalone and Consolidated Results with Unmodified Opinion,
3. Approved the Annual Accounts of the Company for the Year ended 31 March, 2017,
4. The Board of Directors of the Company has appointed Mr. Abdul Redha Mustafa Abdul Redha Sultan as an Additional Director of the Company w.e.f 27.05.2017 whose office was vacate on account of non attending of Board Meeting held during last 12 months.

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

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**