

Ref:agsl/corres/Bse-Nse/17-18/19

August 10, 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 10th August, 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. 10 August 2017:

1. The Board of Directors of the Company has approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended 30 June 2017, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. The Board has appointed M/s H.K DUA & CO. as Internal Auditor of the Company from 01 July 2017 to 31 March 2018.
3. M/s AVK & Associates, Chartered Accountants, (Firm Registration no 002638N) Statutory Auditors of the Company have expressed their unwillingness for re-appointment as the Statutory Auditors of the Company after the expiry of their 1st term ending on the conclusion of ensuing 23rd Annual General Meeting of the Company to be held on 28.09.2017.
4. Approval and Recommendation for appointment of M/s Mohan Gupta & Co. as the Statutory Auditor for 5 years from conclusion of 23rd Annual General Meeting to 28th Annual General Meeting of the Company.
5. Approval for Payment of Remuneration to Vice Chairman and Managing Director for his remaining period.
6. Approval for increase and payment of remuneration to the Wholetime Director for the remaining period of his tenure.
7. Approval for appointment of Mr. Debashish Ghoshal as the Wholetime Director of the company
8. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secreterial Auditor of the Company for the Financial Year 2017-18.
9. Fixed 28.09.2017 as the date of Annual General Meeting of the Company.

10. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2016-17.

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

