

**Almondz Global Securities Ltd.**

Ref:agsl/corres/Bse-Nse/19-20/22

August 8, 2019

✓  
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 8<sup>th</sup> August, 2019**

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. 8 August 2019:

1. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secreterial Auditor of the Company for the Financial Year 2019-20.
2. Fixed 27.09.2019 as the date of Annual General Meeting of the Company.
3. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2018-19.
4. Re-appointment of Mr. Navjeet Singh Sobti as the Managing Director of the Company for a further period of 5 Years w.e.f. 12 August 2019, subject to approval fo the Shareholders of the Company.
5. Re-appointment of Mr. Jagdeep Singh as the Wholetime Director of the Company for a further period of 5 Years w.e.f. 1<sup>st</sup> December 2019, subject to approval fo the Shareholders of the Company.
6. Re- Appointed Mr. Ajay Kumar and Mr. K. L. Khetarpaul as Independent Directors of the Company for a further period of 5 Years w.e.f 29.09.2019, subject to approval fo the Shareholders of the Company

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



SEBI Merchant Banking Registration No. INM000000834

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