

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/17-18/41

December 6, 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 6th December, 2017

Sir/Ma'm,

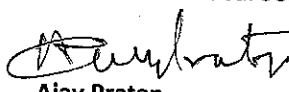
This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 6 December 2017:

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 September 2017, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Results for the 2<sup>nd</sup> Quarter are prepared based on Indian GAAP in place of Ind As as the Company has now observed that it is a NBFC Company as defined under the MCA Notification dated 30<sup>th</sup> March, 2016 for the purpose of applicability of Ind As which includes the activities of Merchant Banking and Stock Broking and according to which, Ind As shall be applicable to us only w.e.f., 01-04-2019.
2. The Board of Directors of the Company has also approved and taken on record the Reinstated 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. The Results for the 1<sup>st</sup> Quarter are reinstated and prepared based on Indian GAAP in place of Ind As as the Company has now observed that it is a NBFC Company as defined under the MCA Notification dated 30<sup>th</sup> March, 2016 for the purpose of applicability of Ind As
3. Due to other assignments, M/s H. K. Dua & Co., Chartered Accountants has tendered their resignation from the office of Internal Auditors of Almondz Global Securities Limited ("AGSL"). Subsequently, the Board has appointed M/s Neeraj Jai Kumar & Company, Chartered Accountants as Internal Auditor of the Company in place of M/s H. K. Dua & Co. to conduct the Internal Audit for the remaining period of FY 2017-18 starting from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018

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