

**almondz**  
*the financial powerhouse*

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/17-18/09

May 17, 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: Copies of the Notice of the Board Meeting as advertised**

Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

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**

Encl: a/a



# बिज़नेस स्टैंडर्ड नई दिल्ली | 17 मई 2017 बुधवार

014) ... Bhawan, ... Act, 2013 and ... Petitioner ... Association of ... Secondary Genera ... ts Registered ... ed change of ... red or send by ... of the nature of ... of this notice ... the address ... on behalf of ... ivate Limited ... /- ... m, New Delhi.

Sl. No.	Particulars	31.03.2017	31.03.2016
1	Income from Operat	13,03,71	241,96
a	Income from Operatio	13,03,71	241,96
b	Other Operating Incoo		
2	Expenditure	1,06,63	107,83
a	Cost of land, otols and	113,86	33,32
b	Increase/decrease in stock	148,75	74,51
c	Consumption of raw mat.	148,75	74,51
d	Purchase of traded good	1,06,63	107,83
e	Employees cost	1,06,63	107,83
f	Depreciation	1,06,63	107,83
g	Other expenditure	1,06,63	107,83
h	Total	1,06,63	107,83
3	Profit/(Loss) from Operat	1,97,08	134,10
4	Other Income		
5	Profit/(Loss) before interest	1,97,08	134,10
6	Interest		
7	Extradiional Items		
8	Profit/(Loss) from Ordinary	1,97,08	134,10
9	Tax expense / charge / credit		
10	Net Profit / (Loss) from Ordin	1,97,08	134,10
11	Extraordinary Items (net of tax)		
12	Net Profit / (Loss) for the pe	1,97,08	134,10
13	Paid up equity share capital		
14	Paid up Debt Capital		
15	Reserves excluding Revaluatio		
16	balance sheet of previous acco		
17	Debtenture Redemption Reserve		
18	Earning Per Share (EPS) - Basic and		
19	Debt Equity Ratio		
20	Debt Service Coverage Ratio*		
21	Interest Service Coverage Ratio		
22	Net Worth		

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> day of May, 2017, inter alia, to consider, approve and authenticate the Audited Financial Results for the year ended 31<sup>st</sup> March 2017.

The Said Notice is also available at Company's website at [www.avonmorecapital.in](http://www.avonmorecapital.in)

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD. Sd/- Sagor Gupta Company Secretary  
Place: New Delhi | Date : 16.05.2017

**almondz**  
FOR BUSINESS INVESTMENTS

**ALMONDZ GLOBAL SECURITIES LTD.**  
CIN: L74899DL1994PLC069839  
Regd. Off: 2<sup>nd</sup> Floor, 3 Scindia House, Jangpeth, New Delhi - 110001  
Tel.: 011-41514666, Fax.: 011-41514665  
Website: [www.almondzglobal.com](http://www.almondzglobal.com), E-mail: [delhi@almondz.com](mailto:delhi@almondz.com)

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> day of May, 2017, inter alia, to consider, approve and authenticate the Audited Financial Results for the year ended 31<sup>st</sup> March 2017.

The Said Notice is also available at Company's website at [www.almondzglobal.com](http://www.almondzglobal.com)

For Almondz Global Securities Ltd Sd/- Ajay Pratap Company Secretary and Vice-President Corporate Affairs  
Place: New Delhi | Date: 16.05.2017

**AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.**  
CIN: L67190DL1991PLC054957  
Regd. Off: F-332, Okhla Industrial Area, Phase-II, New Delhi - 110020  
Tel.: 011-26385056, Fax.: 011-43500787  
Website: [www.avonmorecapital.in](http://www.avonmorecapital.in), E-mail: [delhi@almondz.com](mailto:delhi@almondz.com)

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For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD. Sd/- Sagor Gupta Company Secretary  
Place: New Delhi | Date : 16.05.2017

**FORJIS HEALTHCARE HOLDINGS PRIVATE LIMITED**  
Regd. Office : 54, Janpath, New Delhi - 110001  
Phone 011-40188100 Fax 011-40188151 Email [forjishlth55@gmail.com](mailto:forjishlth55@gmail.com)  
CIN L65993DL2001PTC152641

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017** (Rs.in Lakh)

PARTICULARS	Half Year Ended 31-Mar-17 (Unaudited)	Corresponding Half year Ended 31-Mar-16 (Audited)	Previous Accounting Year Ended 31-Mar-16 (Audited)
Total Income from Operations	23,599.28	513.80	861.10

(As in Lakh)

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For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD. Sd/- Sagor Gupta Company Secretary  
Place: New Delhi | Date : 16.05.2017

**LOTUS GREENS CONSTRUCTION**  
CIN No: U70202DL1996PLC010044  
Regd. Office: Flat No. 14, G.MIG Suraj Apart, Connaught Place, New Delhi-110044

Unaudited financial results for the half year/year ended March 31, 2017 (Rs. in Lacs, except per share data)

Sl. No.	Particulars	Half-year ended 31.03.2017 (Unaudited)	Year Ended 31.03.2017 (Unaudited)	Year Ended 31.03.2016 (Unaudited)
1	Income from Operations	1,852	27,500	27,500
a	Income from Operations	1,852	27,500	27,500

Year Ended	31.03.2016	31.03.2016
Audited	241.96	241.96
Unaudited	13,03,71	13,03,71

Company's charges and should be paid... other matter, etc., will be entertained... The auction sale will be conducted on the... auction date with unlimited bidders should make enquiries...