



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/21-22/018

June 24, 2021

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**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 24th June, 2021

Dear Sir/Madam,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 24th June,2021:

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has approved and taken on record the IND AS Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March,2021;
2. Approved the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021;
3. Re-appointment of M/s Neeraj Jai Kumar & Company, Chartered Accountants, as an Internal Auditors of the Company for the Financial year 2021-22.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 15.15 P.M.

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