

Ref:acms/corres/Dse/11-12/cl 41/0020

27th July,2011

The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd.
Dse House , 3/1, Asaf Ali Road,
Delhi-110002

Sub: Intimation of holding of the Board Meeting

Sir/Ma'm,

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th Day of August, 2011 at the Registered Office of the Company, inter alia, to consider, approve and authenticate the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June, 2011.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Capital & Management Services Ltd.


Ajay Pratap
Company Secretary



Ref:acms/corres/Bse/11-12/cl 41/0020

27th July,2011

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Sub: Intimation of holding of the Board Meeting

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**Ajay Pratap
Company Secretary**

