

Almondz Capital & Management Services Ltd.

Ref:acms/corres/Bse/10-11/cl16/0034

September 7, 2010

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

**Re: Notice of the Closure of the Register of Members, Register of Beneficial Owners
and Share Transfer Books**

Sir/Ma'm,

Pursuant to Clause 16 of the Listing Agreement read with Section 154 of the Companies Act, 1956, Notice is hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Saturday, 18th September 2010, to Tuesday, 28th September 2010 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, the 28th day of September 2010.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Capital & Management Services Ltd.


**Ajay Pratap
Company Secretary**

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

08 SEP 2010

CONTENTS NOT VERIFIED
SIGNATURE

Almondz Capital & Management Services Ltd.

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September 7, 2010

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

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