

13th January, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Fax. No. 66418125/26/26598237/38

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 31.12.2013

Pursuant to clause 41 of the listing agreement, This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th January, 2014 for approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



Vaibhav Purohit
Company Secretary



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299

EMKAY GLOBAL FINANCIAL SERVICES LIMITED