

3<sup>rd</sup> July, 2017

The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Manager – Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

BSE Scrip Code: [532737]

Symbol: [EMKAY]

**Sub: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sirs,

The meeting of the Board of Directors of the Company will be held on Thursday, the 6th July, 2017 at the Registered office of the Company situated at The Ruby, 7<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai-400028 to inter-alia consider the proposal of fund raising through issuance of equity shares by various means including Preferential Issue / Qualified Institutions Placement / ADRs / GDRs / FCCBs or combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013.

We request you to kindly take the above details on record.

Thanking you.

Yours faithfully,

**For Emkay Global Financial Services Limited**



**B. M. Raul**  
Company Secretary

