

20th June 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code:532737
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Dear Sir,

Sub: Outcome of Board Meeting

Ref: Regulation 30(2) and 33 of SEBI (LODR) Regulation 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on 20TH June 2021 has:

1. Approved the Audited Standalone and Consolidated Financial results for the quarter ended 31st March, 2021 and Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2021.

Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st March, 2021 and Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2021 together with Report of the Statutory Auditors in respect of the same.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchanges are hereby informed that the Company has opted to prepare and submit to the Stock Exchanges consolidated financial results in the financial year 2021-22.

2. The Board of Director has recommended Dividend on Equity Share Capital for the Financial year 2020-21 at the rate of Re.1 (10%) per equity shares of face value of Rs 10/- each .
3. Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Auditors' Report on Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2021 approved at the Board Meeting held today i.e.20th May 2021 are with unmodified opinion.
4. The Meeting of the Board of Directors of the Company commenced at 4.10 p.m and concluded at 6.25 p.m.

We request you to kindly take the same on record.

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

Encl: As above



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EMKAY GLOBAL FINANCIAL SERVICES LIMITED