Emkay®
Your success is our success

23rd January, 2015

Listing Department **Fax. No. 66418125/26/26598237/38**
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Consolidated and Standalone Financial Results of the Company for the third quarter ended on 31st December, 2014 duly approved by the Board of Directors of the Company at the meeting held on 23rd January, 2015, together with the Limited Review Report of the Statutory Auditors in respect of the same.

We request you to kindly take the same on record.

Yours faithfully,
For Emkay Global Financial Services Limited

Vaibhav Purohit
Company Secretary & Compliance Officer

Encl: As above