

22nd May, 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: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 22nd May, 2014 has:

1. Approved the Audited Standalone and Consolidated Financial Results for the year ended on 31.03.2014.
(Pursuant to Clause 41 of Listing Agreement, please find enclosed herewith the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31.03.2014 together with an Auditors' Report of the Statutory Auditors in respect of the same.)
2. Not recommended any Dividend on Equity Shares for the year 2013-2014.

Yours faithfully,
For Emkay Global Financial Services Limited



Vaibhav Purohit
Company Secretary & Compliance Officer

Encl: As above

